

Ward 2 Water District

Carter Drive, P. O. Box 637
Denham Springs, La. 70727-0637

Telephone - (225) 665-5188 / 665-3474

AGENDA JUNE 18, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM MAY 21, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Update.
 - b) Update on acquisition of Port Vincent Water Company and French Settlement Water Customers.
- 3) OWEN AND WHITE (Mr. Roy Waggenspack)
 - a) Engineer Report Updates.
- 4) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion Pay Request #59 (\$,,)~~ **C A N C E L**
- 5) MANAGER'S REPORT:
 - a) Customers (gain/loss) (May +118) (year to date +439) total customers billed in May 21,148.
 - b) Motion to Accept 6 Month Supply Bids.
 - c) Dunn Road Improvements update.
- 6) FINANCIAL REPORT (Mr. Randy Smith)
 - a) May 2019 Financial Report.
- 7) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion on Painting of Watson Tower.
- 8) MOTION TO PAY BILLS
- 9) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS~~ **C A N C E L**
- 10) ADJOURN

The Ward 2 Water District conducts its meeting in the Ward 2 Water District Administrative Building located at 30772 Carter Drive, Denham Springs, Louisiana. In compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact Ward 2 Water District at (225) 665-5188. Notification 24 hours before the meeting will enable Ward 2 Water to make reasonable arrangements to ensure accessibility to this meeting.