

Ward 2 Water District

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

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

AGENDA MARCH 19, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM FEBRUARY 19, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Resolution regarding waiver of conflict on Jeffery Alvarez Lawsuit.
 - b) Update regarding acquisition of French Settlement and Port Vincent water system.
 - c) Update regarding Carmouche law.
- 3) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates.
- 4) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion Pay Request #59 (\$,.)~~ **C A N C E L**
 - b) Flood Insurance Quote.
- 5) MANAGER'S REPORT:
 - a) Customers (gain/loss) (February +113) (year to date +156) total customers billed in February 20,865.
 - b) All Deficiencies for the Sanitary Survey have been Resolved.
 - c) Update on upcoming DOTD Projects.
- 6) FINANCIAL REPORT (Mr. Randy Smith)
 - a) February 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