

Ward 2 Water District

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

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

AGENDA MAY 21, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM APRIL 16, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Update.
- 3) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates.
- 4) 2018 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Ms. Becky Fitzhugh)
- 5) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion Pay Request #59 (\$,.)~~ **C A N C E L**
 - b) Unclaimed Money write off outstanding checks through December 31 of prior year.
 - c) Property Insurance Coverage Currently \$386,000.00 and \$515,200.00 Contents.
- 6) MANAGER'S REPORT:
 - a) Customers (gain/loss) (April +72) (year to date +321) total customers billed in April 21,030.
 - b) Dunn Road Improvements.
 - c) Round-about at Dunn Road and LA Highway 1026 Total Cost for State Reimbursement.
 - d) Round-about at LA Highway 1026 and Highway 190 Total Cost for State Reimbursement.
 - e) Request Funds from Drinking Water Revolving Loan Fund to Purchase
Water Customers from the Village of Port Vincent and some Customers from French Settlement Water Company.
- 7) FINANCIAL REPORT (Mr. Randy Smith)
 - a) April 2019 Financial Report.
- 8) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion on Painting of Watson Tower.
- 9) MOTION TO PAY BILLS
- 10) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS~~ **C A N C E L**
- 11) 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.