

Ward 2 Water District

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

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

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

- 1) ACCEPT MINUTES FROM OCTOBER 15, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) THE HUMAN RESOURCE DEPARTMENT - EMPLOYEE INSURANCE RENEWAL (Mrs. Bonnie Martin)
- 3) GOVERNMENT CONSULTANTS - (Mr. Jim Ryan)
 - a) Adopt Resolution to allow Jim Ryan to go before Parish Council and Bond Commission on Ward 2's behalf
- 4) ATTORNEY REPORT: (Mr. Colt Fore)
 - a) Legal Update.
- 5) OWEN AND WHITE: (Mr. Roy Waggenpack)
 - a) Engineer Report Updates.
 - b) Juban Road Waterline Relocation, Project #147526, Contract #19-1475-08.
 - Notice to Proceed for 12/02/2019 (Need signature)
 - c) Dunn Road Waterline Relocation, Project #147530, Contract #19-1475-10.
 - Discussion and Action on Recommendation of Award (Board Approval)
 - Notice of Award (Need Signature)
 - d) Stonebridge, Project #147517, Contract #19-1475-12.
 - Discussion on Recommendation of Award to Grady Crawford (Board Approval)
 - Notice of Award (Need Signature)
 - e) Single Acres, Project #147531, Contract #19-1475-13.
 - Discussion and Action on Recommendation of Award (Board Approval)
 - Notice of Award (Need Signature)
 - f) DWRLF LOAN 2019 #1063039-05
 - Discussion and Action on Chemical Feed at Port Vincent Well
 - Discussion on Port Vincent Connection
 - i) Working on Plans and Specifications for L.D.H.
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2011 Water System Expansion:
 - Pay Request #61 (\$1,000.) Revise Pay Request #60, per DWRLF key punch error.
 - ~~Rebudget Request #9:~~ **C A N C E L**
 - Pay Request #62 (\$.) **C A N C E L**
 - b) 2019 Write Offs - \$24,971.41 (Livingston Parish Sewer District \$8,795.08 - Ward 2 Water District \$16,176.33)
 - c) Contractor will start 11/20/19 on Painting Eagle on Watson Tower. (weather permitting)
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (October +28) (year to date +591) total customers billed in October 21,300.
- 8) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) October 2019 Financial Report.
- 9) BOARD OF COMMISSIONERS COMMENTS:
- 10) MOTION TO PAY BILLS:
- 11) MOTION TO PAY 2011 CONSTRUCTION BILLS:
- 12) 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.