

# Ward 2 Water District

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

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

## AGENDA FEBRUARY 21, 2023 7:00 P. M.

### PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON THE ISSUANCE OF NOT TO EXCEED \$6,000,000.00 OF TAXABLE REVENUE BONDS, IN ONE OR MORE SERIES, OF WARD TWO WATER DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA, AUTHORIZING THE EXECUTION OF A LOAN AND PLEDGE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF HEALTH, PROVIDING FOR THE SALE AND DELIVERY OF SAID BONDS.
- 3) CLOSE PUBLIC HEARING

### OTHER BUSINESS:

- 1) PUBLIC INPUT: Anyone wishing to address an agenda item when that item comes up, please raise your hand and state your name and address for the record.
- 2) INTRODUCTION OF NEW BOARD MEMBER "MR. STEVEN MCDANIEL"
- 3) ELECTION OF OFFICERS (Mr. John Easterly)
- 4) ACCEPT MINUTES FROM JANUARY 17, 2023 REGULAR MEETING AS EMAILED.
- 5) ADOPTION OF RESOLUTION DECLARING THE INTENTION OF WARD TWO WATER DISTRICT TO ISSUE NOT TO EXCEED \$6,000,000.00 OF ITS TAXABLE WATER REVENUE BONDS. (Mr. Jim Ryan)
- 6) DISCUSSION AND ACTION ON A.M.I. METERS (RFP) (Committee)
- 7) ATTORNEY REPORT
  - a) Legal Updates.
  - b) Named in Law Suit - (Jelica Tomic Matkovic vs DSLD Homes)
- 8) OWEN AND WHITE (Mr. Toby Fruge)
  - a) Engineer Report Updates.
  - b) Hunstock Waterline Improvements
  - c) Hydraulic Model Calibration
- 9) ADMINISTRATIVE DIRECTOR REPORT:
  - a) ~~2019 Water System Expansion Request #13, \$,.~~ **C A N C E L**
  - b) New Utility Billing Program update
  - c) Ratify and Approve the Order of a New Copy Machine State Contract #4400019304 in the amount of **\$22,347.00**.
- 10) MANAGER'S REPORT:
  - a) Customers (gain/loss) (January +56) (year to date +56) total customers billed for January 2023, **24,220**.
- 11) FINANCIAL REPORT (Mr. Randy Smith)
  - a) January 2023 Financial Report
- 12) BOARD OF COMMISSIONERS COMMENTS:
- 13) MOTION TO PAY BILLS
- 14) ~~MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05~~ **C A N C E L**
- 15) 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.