

Ward 2 Water District

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

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

AGENDA APRIL 18, 2023 7:00 P. M.

- 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) ACCEPT MINUTES FROM MARCH 21, 2023 REGULAR MONTHLY MEETING AS MAILED
- 3) ATTORNEY REPORT:
 - a) Legal Updates
 - b) Structure Fire - 23396 Conifer Drive - Notice of Subrogation - (23402 Conifer Drive)
- 4) OWEN AND WHITE: (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) Eden Church Road Roundabout Waterline Relocation
 - c) Hunstock Waterline Relocation
- 5) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2019 Water System Expansion Request #14, - \$.~~ **C A N C E L**
 - b) ~~2023 Water System Expansion Request #2, - \$.~~ **C A N C E L**
 - c) LDH Loan Closing Update
 - d) New Utility Billing Program update
 - e) New Copy Machine came in **\$22,347.00**
 - f) Will receive a dividend check from LWCC by April 28, in the amount of **\$31,559.85**
- 6) MANAGER'S REPORT:
 - a) ~~Customers (gain/loss) (March +) (year to date +) total customers billed for March 2023;~~ **C A N C E L**
 - b) 2 Crew Cab Trucks at \$35,875.27 each - (State Contract #4400023795) in the amount of **\$71,750.54**
- 7) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) March 2023 Financial Report
- 8) BOARD OF COMMISSIONERS COMMENTS:
- 9) MOTION TO PAY BILLS
- 10) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 11) ~~MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06~~ **C A N C E L**
- 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.