

Ward 2 Water District

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

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

AGENDA JUNE 20, 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 MAY 16, 2023 REGULAR MONTHLY MEETING AS MAILED
- 3) WATER QUALITY - CUSTOMERS (Mr. John LeBlanc and Mr. Stuart Johnson)
- 4) 2022 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Mr. Luke Yoes)
- 5) ATTORNEY REPORT:
 - a) Legal Updates
- 6) OWEN AND WHITE: (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) A. M. I. Meters - Update
- 7) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2019 Water System Expansion Request #14, \$,.
 - b) 2023 Water System Expansion Request #2, \$,.
 - c) Management's Discussion and Analysis for Audit (MDA)
 - d) Management Response Letter to Auditor
- 8) MANAGER'S REPORT:
 - a) Customers (gain/loss) (May +) (year to date \pm) total customers billed for MAY 2023,
 - b) Motion to Accept 6 Month Supply Bids.
 - c) Verizon revised lease agreement
- 9) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) May 2023 Financial Report
 - b) Louisiana Asset Management Pool (LAMP)
- 10) BOARD OF COMMISSIONERS COMMENTS:
 - a) Committees (Mr. John Easterly)
- 11) MOTION TO PAY BILLS
- 12) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 13) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 14) 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.