

Ward 2 Water District

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

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

AGENDA OCTOBER 17, 2023 7:00 P. M.

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) 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
- 6) ACCEPT MINUTES FROM SEPTEMBER 19, 2023 REGULAR MONTHLY MEETING AS EMAILED
- 7) TALBOT CARMOUCHE & MARCELLO (Ms. Leah Poole)
- 8) BROWN AND BROWN - BUSINESS INSURANCE RENEWAL (Mr. Wendell Luneau)
- 9) ATTORNEY REPORT:
 - a) Legal Updates
- 10) OWEN AND WHITE: (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) Update on Baton Rouge Winwater (AMI Meters).
 - c) Office Tank Repair and Repaint Update
- 11) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Baton Rouge Winwater (AMI Meters) Pay application #1 corrections
 - i) Amend the total payment application to be increased by .50 from \$1,891,663.25 to **\$1,891,663.75.**
 - ii) Amend 2023 Water System Expansion Pay Request #2 to increase by .50, from **\$10,267.61 to \$10268.11.**
 - b) 2023 Water System Expansion Pay Request #3, - ~~\$...~~ **C A N C E L**
 - c) Unclaimed Money **\$9,325.44.**
- 12) MANAGER'S REPORT:
 - a) Customers (gain/loss) (August +47) (year to date +338) total customers billed for August 2023, **24,502.**
 - b) Motion to Advertise for 6 Month Supply Bids
- 13) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) September 2023 Financial Report
- 14) BOARD OF COMMISSIONERS COMMENTS:
- 15) MOTION TO PAY BILLS
- 16) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05 - CLOSING
- 17) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 18) 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.