

Ward 2 Water District

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

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

AGENDA DECEMBER 19, 2023 7:00 P. M.

PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON PROPOSED AMENDED OPERATING AND CAPITAL BUDGET FOR THE 2023 YEAR.
- 3) TO RECEIVE PUBLIC COMMENT ON PROPOSED OPERATING AND CAPITAL BUDGET FOR THE 2024 YEAR.
- 4) CLOSE PUBLIC HEARING

OTHER BUSINESS:

- 1) CALL TO ORDER
- 2) INVOCATION
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) INTRODUCTION OF COUNCILMAN ELECT FOR DISTRICT 2 - MR. RYAN CHAVERS.
- 6) 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.
- 7) ACCEPT MINUTES FROM NOVEMBER 21, 2023 REGULAR MONTHLY MEETING AS EMAILED.
- 8) ATTORNEY REPORT
 - a) Legal Updates
- 9) OWEN AND WHITE (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) Pay Application 3 - AMI Meter Project - Baton Rouge Winwater in the amount of **\$855,000.00.**
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Public Open Meeting Law Procedure (ADA)
 - b) 2023 Louisiana Compliance Questionnaire
 - c) 2023 Water System Expansion Pay Request #4 **\$2,018,813.49.**
- 11) MANAGER'S REPORT:
 - a) Customers (gain/loss) (October **+49**) (year to date **+454**) total customers billed in October **24,618.**
 - b) Motion to Accept 6 Month Supply Bids.
- 12) FINANCIAL REPORT (Mr. Randy Smith)
 - a) November 2023 Financial Report
 - b) Discussion and Action to Amend the 2023 Budget
 - c) Discussion and Action to Adopt the 2024 Budget
- 13) BOARD OF COMMISSIONERS COMMENTS:
- 14) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 15) MOTION TO PAY 2023 WATER SYSTEM EXPANSION PROJECT BILLS
- 16) 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.