

Ward 2 Water District

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

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

AGENDA FEBRUARY 20, 2024 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 JANUARY 22, 2024 REGULAR MONTHLY MEETING AS EMAILED
- 7) ACKNOWLEDGE LETTER OF RESIGNATION FROM MR. STANLEY SPILLMAN.
- 8) ATTORNEY REPORT:
 - a) Legal Updates.
 - b) Cooperative Endeavor Agreement between Ward Two Water District and Livingston Parish Fire Protection District No. 4.
- 9) OWEN AND WHITE: (Mr. Toby Fruge)
 - a) Engineer Report Updates.
 - b) Update on AMI Meter Project - Baton Rouge Winwater.
 - c) Payment Application No. 4 - AMI Meter Project - Baton Rouge Winwater in the amount of **\$89,405.60**.
 - d) Recommendation of Award to Worldwide Industries Corporation - for Office Tank Repair and Repaint, Contract #23-1475-37, in the amount of **\$249,900.00**.
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion Pay Request #5, **\$93,735.93**.
 - b) First Aid and CPR/AED Training
- 11) MANAGER'S REPORT:
 - a) Customers (gain/loss) (December +111) (year to date +622) total customers billed for December 2023, **24,786**.
 - b) DOTD PROJECTS:
 - i) LA 1024 Creek Bridges near Friendship Road - Waterline Relocation
 - ii) LA 1026 Roundabout @ Eden Church Road - Waterline Relocation
- 12) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) January 2024 Financial Report
- 13) BOARD OF COMMISSIONERS COMMENTS:
 - a) Rate Study (Mr. John Easterly and Mr. Shevis Ball)
- 14) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 15) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 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.