

# Ward 2 Water District

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

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

## AGENDA MARCH 19, 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 FEBRUARY 20, 2024 REGULAR MONTHLY MEETING AS EMAILED
- 7) ATTORNEY REPORT:
  - a) Legal Updates.
  - b) Cooperative Endeavor Agreement between Ward Two Water District, Livingston Parish Fire Protection District #4 and Livingston Parish Fire Protection District #5.
- 8) OWEN AND WHITE: (Mr. Toby Fruge)
  - a) Engineer Report Updates.
  - b) Payment Application No. 5 - AMI Meter Project - Baton Rouge Winwater in the Amount of **\$71,524.82**.
  - c) Update on AMI Meter Project - Baton Rouge Winwater.
  - d) Office Tank Repair and Repaint Update.
- 9) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2023 Water System Expansion Pay Request #6, **\$73,468.36**.
  - b) First Aid and CPR/AED Training Update
- 10) MANAGER'S REPORT:
  - a) Customers (gain/loss) (January +53) (year to date **+53**) total customers billed for January 2024, **24,839**.
- 11) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) February 2024 Financial Report
- 12) BOARD OF COMMISSIONERS COMMENTS:
- 13) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 14) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 15) 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.