

# 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 APRIL 16, 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) INTRODUCTION OF NEW BOARD MEMBER "MR. CHRISTOPHER 'Chris' TAYLOR"
- 7) ELECTION OF OFFICERS FOR THE BOARD OF COMMISSIONERS
- 8) ACCEPT MINUTES FROM MARCH 19, 2024 REGULAR MONTHLY MEETING AS EMAILED
- 9) ATTORNEY REPORT:
  - a) Legal Updates.
  - b) Update on Cooperative Endeavor Agreement between Ward Two Water District, Livingston Parish Fire Protection District #4 and Livingston Parish Fire Protection District #5.
- 10) OWEN AND WHITE: (Mr. Toby Fruge)
  - a) Engineer Report Updates.
  - b) Update on the Office Tank Repair and Repaint Project.
  - c) Update on the LA Highway 1024 Waterline Relocation Project.
  - d) Update on AMI Meter Project - Baton Rouge Winwater.
- 11) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2023 Water System Expansion Pay Request #7, \$,.
- 12) MANAGER'S REPORT:
  - a) Customers (gain/loss) (February +53) (year to date +143) total customers billed for February 2024, 24,929.
  - b) Update on Roundabout at Lockhart Road and Eden Church Road.
- 13) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) March 2024 Financial Report
- 14) BOARD OF COMMISSIONERS COMMENTS:
- 15) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 16) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 17) 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.