

# Ward 2 Water District

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

---

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

## AGENDA MAY 21, 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 APRIL 16, 2024 REGULAR MONTHLY MEETING AS EMAILED
- 7) CUSTOMER - REBECCA ROBERTS:
  - a) No Water Service to be restored at any location until outstanding balance is paid.
- 8) INTRODUCTION OF PROPOSED ORDINANCE #200-10 OF 2024 (An Ordinance to Amend, Re-Enact, and Re-Establish Water Rate Schedule, Connects/Tap Fees, Road Bore Fees, Customer Deposits, Cut-Off Charges, Re-Connection Fees, Transfer Fees, Private Fire Protection and Sprinkler System Fees and Fines & Penalties for for Ward Two Water District of Livingston Parish, Louisiana)
- 9) ATTORNEY REPORT:
  - a) Legal Updates.
- 10) OWEN AND WHITE: (Mr. Toby Fruge)
  - a) Engineer Report Updates.
  - b) Update on the Office Tower 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, - \$xx.~~ **C A N C E L**
- 12) MANAGER'S REPORT:
  - a) Customers (gain/loss) (March +51) (year to date **+194**) total customers billed for March 2024, **24,980**.
  - b) Motion to Advertise for 6 Month Supply Bids.
- 13) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) April 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) BOARD OF COMMISSIONERS COMMENTS:
- 18) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 19) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 20) 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.