

Ward 2 Water District

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

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

AGENDA

JUNE 18, 2024

7:00 P. M.

PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON A PROPOSED ORDINANCE TO AMENDED ORDINANCE NO. 200-09 OF 2016 TO REMOVE THE LAST TWO TIERS OF THE DECREASING RATE SCHEDULE, CREATING ORDINANCE NO. 200-10 OF 2024.
- 3) CLOSE PUBLIC HEARING

OTHER BUSINESS:

- 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 MAY 21, 2024 REGULAR MONTHLY MEETING AS EMAILED:
- 7) 2023 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Mr. Luke Yoes)
- 8) DISCUSSION AND ACTION TO ADOPT 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 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) Office Tower Repair and Repaint Project - Worldwide Industries Corp. Contract #23-1475-37.
 - i) Update on the Office Tower Repair and Repaint Project.
 - ii) Approval on Pay Application #1 in the amount of **\$237,405.00**.
 - iii) Certificate of Substantial Completion
 - c) AMI Meter Project - Baton Rouge Winwater.
 - i) Update on AMI installation and progress.
 - ii) Approval on Pay Application #6 in the amount of **\$302,150.41**.
 - iii) Discussion and Action on credit for discarded meters from Pedal Valve.
 - d) Update on the LA Highway 1024 Waterline Relocation Project.
 - e) Update on Eden Church Waterline Relocation.
- 11) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion Pay Request #7, **\$.**
 - b) Update on delinquent accounts.
 - c) Resolution to Authorize Administrative Director to make changes to Whitney Bank Treasury Services such as; Positive Pay and Remote Capture.
 - d) Motion to Remove Mr. Forest "Stanley" Spillman and add Mr. Robert "Chris" Taylor to be a signer on all Bank Accounts.
- 12) MANAGER'S REPORT:
 - a) Customers (gain/loss) (April +83) (year to date **+277**) total customers billed for April 2024, **25,063**.
 - b) Motion to Accept 6 Month Supply Bids.
- 13) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) May 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.