

Ward 2 Water District

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

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

AGENDA JULY 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) ACCEPT MINUTES FROM JUNE 18, 2024 REGULAR MONTHLY MEETING AS EMAILED:
- 7) DISCUSSION AND ACTION ON LANDLORDS BEING RESPONSIBLE FOR UNPAID BALANCES ON RENTAL PROPERTY.
- 8) JBW PROPERTIES - (Mr. Tommy Veenendaal)
 - a) Discussion on Tap Fees for New Developments.
- 9) ~~Customer at 9260 North Street - (Ms. Darla Smith)~~ **C A N C E L**
 - a) ~~Discussion on lighten hit waterline several year ago~~
- 10) 2023 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Mr. Luke Yoes)
- 11) ATTORNEY REPORT:
 - a) Legal Updates.
- 12) OWEN AND WHITE: (Mr. Toby Fruge)
 - a) Engineer Report Updates.
 - b) Eden Church Waterline Relocation - Allen & LeBlanc, LLC. Industries Corp. Contract #23-1475-09.
 - i) Certificate of Substantial Completion.
 - c) AMI Meter Project - Baton Rouge Winwater.
 - i) Update on AMI installation and progress.
 - ii) Approval on Pay Application #7 in the amount of **\$180,036.40**.
- 13) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion Pay Request #8, **\$,.**
 - b) Update on delinquent accounts.
- 14) MANAGER'S REPORT:
 - a) Customers (gain/loss) (April +65) (year to date **+342**) total customers billed for June 2024, **25,128.**
- 15) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) June 2024 Financial Report
- 16) BOARD OF COMMISSIONERS COMMENTS:
- 17) MOTION TO PAY OPERATION AND MAINTENANCE BILLS
- 18) MOTION TO PAY 2023 WATER SYSTEM PROJECT - LOAN #1063039-06
- 19) 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.