

Ward 2 Water District

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

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

AGENDA

NOVEMBER 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 OCTOBER 15, 2024 REGULAR MONTHLY MEETING AS EMAILED:
- 7) DISCUSSION ON EXCESSIVE WATER BILLS:
 - a) Mr. James and Mrs. Dorothy Vidrine customer at 8052 Live Oak Avenue
 - b) Mr. Kelly Calmes - Account Name Jo Lee Calmes located at 35310 Will Allen Road
- 8) WATER TIE-INS (Mr. James Ray Clark)
- 9) ELECTION FOR OFFICERS (Mr. John Easterly)
 - a) Secretary/Treasurer Election
 - b) Vice-President Election
 - c) President Election
- 10) EMPLOYEE HEALTH INSURANCE 2025 RENEWAL:
 - a) INSURANCE COMMITTEE RECOMMENDATION - (Mr. Chris Taylor and Mr. Steve McDaniel)
- 11) ATTORNEY REPORT:
 - a) Legal Updates.
- 12) OWEN AND WHITE: (Ms. Kate Guevara)
 - a) Engineer Report Updates.
 - b) AMI Meter Project Contract #23-1475-01 - Baton Rouge Winwater.
 - i) Update on AMI installation and progress.
 - ii) Approval on Pay Application #11 in the amount of **\$371,187.29.**
 - c) Approval on Final Pay Application for the Eden Church Road Project Contract #23-1475-09, Allen & LeBlanc, LLC for the retainage, in the amount of **\$9,642.40.**
 - d) Update on Water Sector Program Phase 2:
 - i) Motion to approve Engineering Contract for the Water Sector Program Phase 2.
- 13) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion Pay Request #12, **\$.**
 - b) Surplus 2024-2 (Office Equipment and Computers)
 - c) Update on Excessive Water Bills
 - d) Update on delinquent accounts.
 - e) Write Offs for 2024 in the amount of **\$70,333.51.**
(Ward 2 Water **\$34,328.68.** Livingston Parish Sewer District **\$35,927.75.** City of Denham Springs **\$69.68.** Denham Springs Sewerage District #1 **\$7.40.**
 - f) Discussion and Action on Meter Reading:
 - i) Utility Outsourcing Specialists, Inc. Contract
 - ii) Discussion and Action on doing a monthly average
- 14) MANAGER'S REPORT:
 - a) Customers (gain/loss) (October +40) (year to date **+581**) total customers billed for October 2024, **25,256.**
 - b) Motion to Advertise for 6 Month Supply Bids.
- 15) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) October 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.