

Ward 2 Water District

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

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

AGENDA

due to the forecast of freezing temperatures, possibility of snowfall,
and the potential for icy road conditions
the Meeting for Tuesday, January 21, 2025 has been rescheduled for

JANUARY 28, 2025

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 DECEMBER 17, 2024 REGULAR MONTHLY MEETING AS EMAILED.
- 7) HANNIS T. BOURGEOIS (Mr. Trey Sanders)
- 8) ATTORNEY REPORT:
 - a) Legal Updates
 - b) Family Medical Leave (FMLA) Requirements now include Local Government
- 9) OWEN AND WHITE (Mr. Toby Fruge)
 - 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 #13 in the amount of **\$973,584.52**.
 - c) Highway 1024 Waterline Relocation Contract #23-1475-26 - Grady Crawford:
 - i) Motion to approve Change Order #1 to increase in the amount of **\$4,867.04**
 - ii) Motion to approve Pay Application #1 in the amount of **\$178,836.34**
 - d) Motion to approve Barry LeJeune, General Manager to sign Engineering Contract for the Emerging Contaminates loan money.
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Update on Excessive Water Bills
 - b) Update on Delinquent Accounts.
 - c) 2023 Water System Expansion Pay Request #14 **\$...**
- 11) MANAGER'S REPORT:
 - a) Customers (gain/loss) (December +53) (year to date +662) total customers billed in December **25,337**.
- 12) FINANCIAL REPORT (Mr. Randy Smith)
 - a) December 2024 Financial Report
- 13) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion and Action on proposed Policy and Procedure Changes and Updates.
- 14) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 15) MOTION TO PAY 2023 WATER SYSTEM EXPANSION PROJECT BILLS
- 16) 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.