

# Ward 2 Water District

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

---

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

## AGENDA

**FEBRUARY 18, 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 JANUARY 28, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) ATTORNEY REPORT:
  - a) Legal Updates
- 8) OWEN AND WHITE (Mrs. 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 #14 in the amount of **\$623,464.36**.
  - c) Emerging Contaminates Well Status Update
- 9) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Excessive Water Bills
  - b) 2023 Water System Expansion: (DWRLF)
    - i) Motion to approve Rebudget Request #2
    - ii) Motion to Request Pay Request #15 in the amount of **\$547,396.12**. (Closing out Loan #6)
- 10) MANAGER'S REPORT:
  - a) Customers (gain/loss) (January +104) (year to date +104) total customers billed in January **25,441**.
  - b) Purchase of three (3) vehicles under State Contract:
    - i) Motion to replace Unit #4036, State Contract #4400023793, Crew Cab in the amount of **\$43,261.03**.
    - ii) Motion to replace Unit #'s 4023 & 4030, State Contract #4400023793, Extended Cab  
in the amount of \$41,056.34 per vehicle - Grand Total for 2 vehicles **\$82,112.68**.
- 11) FINANCIAL REPORT (Mr. Randy Smith)
  - a) January 2025 Financial Report
- 12) BOARD OF COMMISSIONERS COMMENTS:
- 13) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 14) MOTION TO PAY 2023 WATER SYSTEM EXPANSION PROJECT BILLS
- 15) 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.