

Ward 2 Water District

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

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

AGENDA

MARCH 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 FEBRUARY 18, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) ACCEPT MINUTES FROM FEBRUARY 21, 2025 SPECIAL MEETING AS EMAILED.
- 8) DISCUSSION AND ACTION ON THE DRINKING WATER REVOLVING LOAN #8 PROCEED OR GO OPEN MARKET.
- 9) DISCUSSION AND ACTION ON THE EMERGING CONTAMINATES MONEY LOAN #7 WITH LDH.
- 10) ATTORNEY REPORT:
 - a) Legal Updates
- 11) 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.
 - c) Burgess Road Construction Update.
- 12) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion: (DWRLF)
 - i) Update on Pay Request #14 and #15 total in the amount of **\$1,529,800.54** closing loan 6 out.
 - ii) Remainder owed Baton Rouge Winwater from their Pay Application #14 to be paid out of General Fund in the amount of **\$76,068.24**.
- 13) MANAGER'S REPORT:
 - a) Customers (gain/loss) (February +) (year to date +) total customers billed in February .
 - b) Roundabout @ LA Highway 1019 and LA Highway 64.
- 14) FINANCIAL REPORT (Mr. Randy Smith)
 - a) February 2025 Financial Report.
- 15) BOARD OF COMMISSIONERS COMMENTS:
- 16) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 17) MOTION TO PAY 2023 WATER SYSTEM EXPANSION PROJECT BILLS
- 18) 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.