

Ward 2 Water District

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

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

AGENDA

APRIL 15, 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 MARCH 18, 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.
 - c) Update on Loan #7 Emerging Contaminates Money with LDH.
 - d) Update on Loan #8 with Drinking Water Revolving Loan Fund.
 - e) Motion on approval to release payment for retainage on the HWY 1024 Waterline Relocation Contract #23-1475-26 to Grady Crawford, in the amount of **\$19,870.70**. (contingent on receiving the clear lien certificate)
- 9) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2023 Water System Expansion: (DWRLF)
 - i) Update on Pay Request #14 and #15 to close loan 6 from LDH. (DWRLF)
 - b) Discussion and Action on Paying employees that have had an accident and will be off less than 7 days. (LWCC does pay salary until the 8th day of being off from accident)
- 10) MANAGER'S REPORT:
 - a) Customers (gain/loss) (March +122) (year to date +257) total customers billed in March **25,594**.
 - b) Motion to Advertise for 6 Month Supply Bids
- 11) FINANCIAL REPORT (Mr. Randy Smith)
 - a) March 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.