

Ward 2 Water District

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

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

AGENDA

MAY 20, 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 APRIL 15, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) DISCUSSION ON THE PROPERTY WARD 2 WATER DISTRICT OWNS LOCATED ON FLORIDA BLVD. (Mr. Trey Chavers)
- 8) ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000.00 OF TAXABLE WATER REVENUE BONDS, SERIES 2025A, OF WARD TWO WATER DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA; AUTHORIZING THE EXECUTION OF A LOAN AND PLEDGE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF HEALTH ("LDH") LOAN #7 (continuation of loan 6 - meter project) - (Mr. Jim Ryan)
- 9) ADOPTION OF RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000.00 OF TAXABLE WATER REVENUE BONDS, SERIES 2025B, OF WARD TWO WATER DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA; AUTHORIZING THE EXECUTION OF A LOAN AND PLEDGE AGREEMENT WITH THE LOUISIANA DEPARTMENT OF HEALTH ("LDH") LOAN #8 (Emerging Contaminates Funding) - (Mr. Jim Ryan)
- 10) ATTORNEY REPORT:
 - a) Legal Updates
- 11) 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 #15 in the amount of \$2,120,289.96.
- 12) ADMINISTRATIVE DIRECTOR REPORT:
 - a) 2025 Water System Expansion: (DWRLF) loan #7
 - i) Motion to Request Pay Request #1 in the amount of \$2,277,603.94.
 - b) Defensive Driving Classes
- 13) MANAGER'S REPORT:
 - a) Customers (gain/loss) (March -3) (year to date +254) total customers billed in April 25,591.
- 14) FINANCIAL REPORT (Mr. Randy Smith)
 - a) April 2025 Financial Report.
- 15) BOARD OF COMMISSIONERS COMMENTS:
- 16) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 17) 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.