

Ward 2 Water District

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

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

AGENDA

JUNE 17, 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 MAY 20, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) 2024 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Mr. Luke Yoes)
- 8) ATTORNEY REPORT:
 - a) Legal Updates
- 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.
 - c) Update on Loan #7 with Drinking Water Revolving Loan Fund. (AMI Meter Project)
 - d) Update on Loan #8 Emerging Contaminates Money with LDH.
 - e) Burgess Road Waterline Relocation - Contract No 24-1475-15:
 - i) Change Order #1 in the amount of - **\$2,485.00.**
 - ii) Pay Application #1 - in the amount of **\$143,536.50.**
 - f) Highway 190 Property Assessment and Recommendation.
- 10) ADMINISTRATIVE DIRECTOR REPORT:
- 11) MANAGER'S REPORT:
 - a) Customers (gain/loss) (May +42) (year to date +296) total customers billed in May **25,633.**
 - b) Motion to Accept 6 Month Supply Bids.
 - c) Motion to Authorize the purchase of a Cat 305 Mini Excavator under State Contract #4400026637, in the amount of **\$73,336.10.**
- 12) FINANCIAL REPORT (Mr. Randy Smith)
 - a) May 2025 Financial Report.
- 13) BOARD OF COMMISSIONERS COMMENTS:
- 14) MOTION TO PAY OPERATIONS AND MAINTENANCE 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.