

Ward 2 Water District

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

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

AGENDA

OCTOBER 21, 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 SEPTEMBER 30, 2025 SPECIAL MEETING AS EMAILED.
- 7) ACCEPT MINUTES FROM SEPTEMBER 16, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 8) PRESIDENTS REPORT: (Mr. John Easterly)
- 9) BROWN AND BROWN - BUSINESS INSURANCE RENEWAL (Mr. Wendell Luneau)
- 10) THORNTON, MUSSO & BELLEMIN, INC. (Mr. Bill Travis)
- 11) BATON ROUGE WINWATER (Mr. Scott Frazier)
 - a) AMI Meter Installation Update
- 12) ATTORNEY REPORT:
 - a) Legal Updates
- 13) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) Emerging Contaminants Program Update
 - c) 2026 Water Sector Program
 - d) Linder Road Waterline Relocation Update
 - e) Hydraulic Modeling Updates
 - f) Burgess Road Relocation - Contract #24-1475-15
 - i) Pay Application #2 (Final) in the amount of **\$15,948.50**.
- 14) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (September +6) (year to date +558) total customers billed in September **25,895**.
 - b) Motion to Advertise for 6 Month Supply Bids.
 - c) Unclaimed Money in the amount of **\$8,297.91**.
 - d) 2025 Surplus Items
 - e) ~~2025 Water System Expansion: (DWRLF) Loan #7~~ **C A N C E L**
 - i) ~~Motion to Request Pay Request #2 in the amount of \$??,???.??.~~
 - f) Motion to Advertise for bids\quotes on old meters
 - g) Right of Way Agent Enbridge
 - i) Inquired about property on Weiss Road for storage (FYI)
- 15) FINANCIAL REPORT (Mr. Randy Smith)
 - a) September 2025 Financial Report.
- 16) BOARD OF COMMISSIONERS COMMENTS:
 - a) Committee Appointments (Mr. John Easterly)
- 17) MOTION TO PAY OPERATIONS AND MAINTENANCE 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.