

Ward 2 Water District

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

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

AGENDA DECEMBER 16, 2025 7:00 P. M.

PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON PROPOSED AMENDED OPERATING AND CAPITAL BUDGET FOR THE 2025 YEAR.
- 3) TO RECEIVE PUBLIC COMMENT ON PROPOSED OPERATING AND CAPITAL BUDGET FOR THE 2026 YEAR.
- 4) CLOSE PUBLIC HEARING

OTHER BUSINESS:

- 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 NOVEMBER 18, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) PROVEN PROPERTIES - GATED COMMUNITY - ABOVE WATSON (Mr. Jason Duet)
- 8) ATTORNEY REPORT
 - a) Legal Updates
 - b) Resolution concerning surplus property to sell
 - i) Any old material (fitting, valves, old meters, etc.)(polly pipe?)
- 9) OWEN AND WHITE (Mr. Toby Fruge)
 - a) Engineer Report Updates
 - b) The Cove at Oak Hills
 - c) Fox Glove Subdivision
 - d) Office Well Operations
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (November +24) (year to date +605) total customers billed in November **25,942.**
 - b) 2025 Louisiana Compliance Questionnaire.
 - c) ~~2025 Water System Expansion Pay Request #3~~ **CANCEL**
 - d) Motion to Accept 6 Month Supply Bids.
 - e) Discussion and Action on the Purchase of a Dump Trailer
 - f) Update on Meters being changed out
 - g) Update on Taps
 - h) Surplus Meter Sale Advertisement was for 24,500, Bid was \$188,650.00 @ \$7.70 per meter
Count was 19,150 - Reimbursed \$41,195.00 - Making sale in the amount of **\$147,455.00.**
- 11) FINANCIAL REPORT (Mr. Randy Smith)
 - a) November 2025 Financial Report
 - b) Discussion and Action to Amend the 2025 Budget
 - c) Discussion and Action to Adopt the 2026 Budget
- 12) BOARD OF COMMISSIONERS COMMENTS:
 - a) Personnel Committee
 - b) Insurance Committee
- 13) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 14) MOTION TO PAY 2025 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.