

Ward 2 Water District

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

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

AGENDA

JANUARY 20, 2026

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 DECEMBER 16, 2025 REGULAR MONTHLY MEETING AS EMAILED.
- 7) 37688 WEBB ROAD - CUSTOMER COMPLAINT ABOUT FLOODING YARD (Mr. Clayton McKenzie)
- 8) ATTORNEY REPORT:
 - a) Legal Updates
- 9) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) Emerging Contaminants Program Update
 - c) Office Tower Operation Recommendations
 - d) Proven Properties - Gated Community - Above Watson - Update
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (December +45) (year to date +650) total customers billed in December **25,987.**
 - b) 2026 Vehicle Surplus - Unit #'s (4017, 4019, 4023, 4030, 4038)
 - c) ~~2025 Water System Expansion: (DWRLF) Loan #7~~ **C A N C E L**
 - i) ~~Motion to Request Pay Request #2 in the amount of \$??,???.??.~~
 - d) Mr. Bill Travis update - All is good so far. Will be at February meeting.
 - e) Letter from Customers
 - f) Motion to Purchase Dump Trailer in the amount of **\$7,559.00.**
 - g) Henderson Auctions Vehicle Surplus Sale in the amount of **\$3,815.00.**
 - i) Unit #4036 - Sold in the amount of \$1,750.00, Unit #4042 Sold in the amount of \$2,600.00 less fees \$535.00.
 - h) Taylor Sudden Service - Serviced Generators in December
 - i) Discussion on Tap Price and Fees
 - j) Discussion on Holiday Pay
 - k) Meter Change Out Update
- 11) FINANCIAL REPORT (Mr. Randy Smith)
 - a) December 2025 Financial Report.
- 12) BOARD OF COMMISSIONERS COMMENTS:
- 13) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 14) MOTION TO PAY 2025 WATER SYSTEM EXPANSION PROJECT BILLS **C A N C E L**
- 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.