

Ward 2 Water District

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

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

AGENDA

FEBRUARY 17, 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 JANUARY 20, 2026 REGULAR MONTHLY MEETING AS EMAILED.
- 7) THORNTON, MUSSO & BELLEMIN, INC. (Mr. Bill Travis and Mr. Ryan Cobb)
 - a) System Maintenance on Sampling
- 8) ATTORNEY REPORT:
 - a) Legal Updates
- 9) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) Emerging Contaminants Program Update (Loan 8)
 - c) Discussion and Action on the Proposed Revised Connection Procedures and Specifications for Developers
 - d) Discussion on a possible well site in Whispering Springs
- 10) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (January +5) (year to date +5) total customers billed in January **25,992**.
 - b) Bids for Surplus Items have been advertised bid opening on 03/17/26.
 - 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) 2024 Emerging Contaminants Well Replacement (Loan 8)
 - i) Motion to open checking Account in the name of (2024 Emerging Contaminants Well Replacement)
 - ii) Motion to Request Pay Request #1 in the amount of **\$465,524.79**.
 - e) Proven Properties - Gated Community - Above Watson
 - f) Meter Change Out Update
- 11) FINANCIAL REPORT (Mr. Randy Smith)
 - a) January 2026 Financial Report.
- 12) BOARD OF COMMISSIONERS COMMENTS:
 - a) President (Mr. John Easterly)
 - b) Election of Officers (Mr. John Easterly)
 - i) President, ii) Vice- President, iii) Secretary and Treasurer
- 13) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 14) MOTION TO PAY 2025 WATER SYSTEM EXPANSION BILLS
- 15) MOTION TO PAY 2024 EMERGING CONTAMINANTS WELL REPLACEMENT BILLS
- 16) 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.