

Ward 2 Water District

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

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

AGENDA

MARCH 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 FEBRUARY 17, 2026 REGULAR MONTHLY MEETING AS EMAILED.
- 7) HEALTHCARE SEARCH (Mr. John Gaines and Mr. Jeff Reeves)
 - a) Proposed Health Insurance Change
- 8) HANNIS T. BOURGEOIS - 2025 AUDIT (Mr. Trey Sanders and Mr. Luke Yoes)
 - i) Update on the 2025 Audit status planning
 - ii) Approval on the updated LLA Statewide Agree-upon procedures for 2025
- 9) ATTORNEY REPORT:
 - a) Legal Updates
- 10) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) Proven Properties Waterline Update
 - c) Emerging Contaminants Well Bid Update
 - d) Tank Site Evaluation and Modeling Update
 - e) Chandler Bluff Road resubdivision of 14 lots at end (Water Capacity)
- 11) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (February +19) (year to date +24) total customers billed in February **26,011**.
 - b) Motion to accept Bid for Surplus Items
 - 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) Motion to accept quotes on a 20,000 lb Utility Trailer (to replace trailer #3014)
 - e) AMI Meter Project Update
 - i) Meter Change Out Update
 - ii) Unread AMI Meter Update
 - a) Customers Complaints on Estimated Average
 - iii) Base Station Down at Linder Road Tank
 - f) Update on Taps
- 12) FINANCIAL REPORT (Mr. Randy Smith)
 - a) February 2026 Financial Report.
- 13) BOARD OF COMMISSIONERS COMMENTS:
- 14) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 15) MOTION TO PAY 2025 WATER SYSTEM EXPANSION BILLS
- 16) MOTION TO PAY 2024 EMERGING CONTAMINANTS WELL REPLACEMENT BILLS
- 17) 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.