

Ward 2 Water District

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

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

AGENDA

MAY 19, 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 APRIL 21, 2026 REGULAR MONTHLY MEETING AS EMAILED.
- 7) ATTORNEY REPORT:
 - a) Legal Updates
- 8) OWEN AND WHITE (Mr. Toby Fruge')
 - a) Engineer Report Updates
 - b) Proven Properties Waterline Project Contract #26-1475-01 Update
 - c) 2024 Emerging Contaminants Well Replacement Update
 - d) Other Projects:
 - i) Cane Market Road Canal - Linc-Con Industries in the amount of **\$43,840.00.**
 - ii) Acadiana Place Canal/Fitzgerald - Linc-Con Industries in the amount of **\$45,395.00.**
 - iii) Linder Road and Juban Crossing Tank (Sanitary Survey)
 - iv) Chandler Bluff Waterline Project Update
- 9) ADMINISTRATIVE DIRECTOR REPORT:
 - a) Customers (gain/loss) (April +83) (year to date +145) total customers billed in April **26,132.**
 - b) 2025 Water System Expansion: (DWRLF) (Loan #7) **C A N C E L**
 - i) ~~Motion to Request Pay Request #2 in the amount of **\$??,???.??.**~~
 - c) AMI Meter Project Update
 - i) Project and Pay Application Update (Toby Fruge')
 - ii) Meter Change Out Update
 - iii) Unread AMI Meter Update
 - iv) Repeater down at Port Vincent Well
 - d) Update on Taps
 - e) Motion to Purchase Bumper Pull Trailer in the amount of **\$14,920.73.**
 - f) Discussion and Action on increasing the Capitalization Policy from \$500.00 to **\$2,500.00.**
 - g) Sanitary Survey Update
 - h) Discussion on hiring a Tank\Tower Contractor to perform Maintenance and Annual Inspections Update
- 10) FINANCIAL REPORT (Mr. Randy Smith)
 - a) April 2026 Financial Report.
- 11) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion and Action on a New Office Building and Location (Mr. Scotty Martone)
- 12) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 13) MOTION TO PAY 2025 WATER SYSTEM EXPANSION BILLS
- 14) MOTION TO PAY 2024 EMERGING CONTAMINANTS WELL REPLACEMENT 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.