

# Ward 2 Water District

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

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

## AGENDA

**JUNE 16, 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 MAY 19, 2026 REGULAR MONTHLY MEETING AS EMAILED.
- 7) ACCEPT MINUTES FROM MAY 26, 2026 SPECIAL MEETING AS EMAILED.
- 8) QUALITY ENGINEERING ARCHITECTURE - (Ms. Jeanette Clark and Mr. Derek Murphy)
- 9) 2025 FINANCIAL AUDIT REPORT - HANNIS T. BOURGEOIS (Mr. Trey Sanders and Mr. Luke Yoes)
- 10) ATTORNEY REPORT:
  - a) Legal Updates
- 11) 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
- 12) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Customers (gain/loss) (May +52) (year to date +197) total customers billed in May **26,184**.
  - 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 - (FYI)
  - d) Update on Taps
  - e) Motion to Sale the New Bumper Pull Trailer in the amount of **\$14,920.73**, to the Livingston Parish Gravity Drainage District #1, was Purchased in the amount if **\$14,920.73**.
  - f) Motion to Accept 6 Month Supply Bids.
  - g) Surplus sold at Auction in the amount of **\$14,400.00** after Commission Received the amount of **\$12,660.00**.
  - h) Discussion and Action on increasing the billing fee for Sewer Companies from \$1.50 to \$3.00 per customer.
  - i) Discussion on possible taking over Town of Killian Water System.
- 13) FINANCIAL REPORT (Mr. Randy Smith)
  - a) May 2026 Financial Report.
- 14) BOARD OF COMMISSIONERS COMMENTS:
  - a) Discussion and Action on Changing Office Hours to 4-10's (Mr. Scotty Martone)
  - b) Discussion on Proposed Water Rate Increase (Mr. Scotty Martone)
- 15) MOTION TO PAY OPERATIONS AND MAINTENANCE BILLS
- 16) MOTION TO PAY 2025 WATER SYSTEM EXPANSION BILLS
- 17) MOTION TO PAY 2024 EMERGING CONTAMINANTS WELL REPLACEMENT BILLS
- 18) 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.