The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, July 21, 2026, at 7:00 p.m. at their Administration office on Carter Drive in Denham Springs, La.

The regular meeting was called to order by Chairman, Shevis Ball
Present – S. Ball, S. McDaniel, C. Taylor, W. Avara, J. Martone, M. Bennett
Absent - John Easterly
Guests - Agnes Killcrease, Administrative Director
Steven Linderman, of Owen & White
Legal Counsel, Hannah Calandro
Several Employees of the District
Public-none

Prayer was offered by Administrative Secretary.
Pledge of allegiance was led by Jeffrey Martone.

Chairman noted that any public may comment on any agenda item during this meeting.

There were no further public comments and Chairman moved agenda item for discussion.

Motion to accept the minutes from regular meeting held on June 16, 2026, as mailed with no public comment by J. Martone seconded by S. McDaniel Vote passed Yeas-6 Nays-none Absent-John Easterly

Legal Counsel noted that there were no new legal matters to discuss.

Engineer, Steve Linderman, reported that the Proven Properties contract is complete and he recommends to grant substantial completion status.

Motion to grant substantial completion status on Contract 26-1475-01 regarding the Proven Properties Waterline Project as recommended by Engineer with no public comments by J. Martone seconded by C. Taylor Vote passed Yeas-6 Nays-none Absent-John Easterly

Engineer reported on the Chandler Bluff Project which awaits LDH approvals.
He also noted that the Juban Road waterline extension is completed, but a small section was discovered to be under the roadway (100 foot section). An inspection revealed that this section needs to be corrected outside the roadway and it is estimated to cost around $100,000. Board discussed this item and the board consensus agreed to direct the engineer to design this specific re-location on Juban Road.

Engineer stated that quotes on painting elevated tanks will be placed under the tank inspection scope of work in the near future.

Administration Director reported that the District had a 40 customer gain in June bringing total customer level to 26,224.

Administrative Director reported on the AMI Project, noting that a small number of meters remain to be changed out. She stated that the number of meters not reading electronically remains around 2664. It was stated that 802 of these will be changed to the cellular format to assist in solving the reading issue. She also stated that 60 cellular meters are being researched for lack of reading issues.

Administrative Director stated that there are only 11 taps for customers pending at this time.

A financial report for the June, 2026, period of operations was presented by the Administrative Secretary to the Board of Commissioners for their review noting budget line-item comparisons to actual spending and revenues.

There were no other committee reports.

There were no further board comments.

Chairman appointed Jeffrey Martone and Melissa Bennett to the Building Committee.

Motion to pay the operational bills as presented for July 2026, period with no public comment by M. Bennett seconded by W. Avara Vote passed Yeas-6 Nays-none Absent-John Easterly

Motion to pay 2025 water system expansion bills as presented for July 2026, period with no public comment by C. Taylor seconded by W. Avara Vote passed Yeas-6 Nays-none Absent-John Easterly

Motion to pay 2024 Emerging Contaminants Well Replacement bills as presented for July 2026, period with no public comment by M. Bennett seconded by W. Avara Vote passed Yeas-6 Nays-none Absent-John Easterly

Motion to adjourn the meeting with no public comment by S. Ball seconded by S. McDaniel Vote passed Yeas-6 Nays-none Absent–John Easterly.

Randall Smith

Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, August 18, 2026 at 7 PM