Ward 2 Water District

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

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

AGENDA
OCTOBER 20, 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 SEPTEMBER 15, 2026 REGULAR MONTHLY MEETING AS EMAILED:
7) ATTORNEY REPORT:
   a) Legal Updates
   b) Proposed Constitutional Amendment No. 7 for the November 3, 2026 Election.
8) OWEN AND WHITE (Mr. Toby Fruge')
   a) Engineer Report Updates
   b) Maintenance Well update
   c) System Improvements Discussion
   d) Meadow Lane Bridge Replacement
   e) Chandler Bluff Waterline - Contract #26-1475-10
      i) Motion to award Contract to Jose Serra Construction, LLC in the amount of **$134,750.95**.
   f) Juban Road Waterline Extension Update (Awaiting L.D.H. approval then will go out for quotes)
9) ADMINISTRATIVE DIRECTOR REPORT:
   a) Customers (gain/loss) (September -5) (year to date +304) total customers billed in September **26,291**.
   b) ~~2025 Water System Expansion: (DWRLF) (Loan #7)~~ **C A N C E L**
      ~~i) Motion to Request Pay Request #2 in the amount of **$??,???.??**.~~
   c) AMI Meter Project Update
      i) Project and Pay Application Update (Toby Fruge')
      ii) Unread AMI Meter Update
         (AMI - Not Reading - 1,504 down from last month of 1,810)(Marginal - 1,649 down from last month 1,880)
         (Cellular - 157 Not Reading up from 114 last month, Not Reading in September 114, Not Reading in August 82, Not Reading in July 60) (Master Meter still changing out some meters to Cellular)
   d) Update on Taps
   e) Motion to Advertise for 6 Month Supply Bids
   f) Unclaimed Money in the amount of **$9,471.62**.
   g) Ratify the approval of Electric Gate at Maintenance Office.
      i) Approval to award Scott Fence the Job in the amount of **$10,620.00**.
   h) Discussion on Proposed New Administrative Building.
   i) L.D.H. Copper and Lead Rule - Mr. Bill Travis has finally submitted all documents to L.D.H.
10) FINANCIAL REPORT (Mr. Randy Smith)
   a) September 2026 Financial Report.
11) BOARD OF COMMISSIONERS COMMENTS:
   a) Insurance Committee - Business Insurance Recommendation (Mr. Chris Taylor and Mr. Steve McDaniel)
   b) Discussion on possible Rate Increase (Mr. Shevis Ball)
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.