The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, September 15, 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
Absent - John Easterly, Melissa Bennett
Guests - Agnes Killcrease, Administrative Director
Anna Gilbert of Owen & White
Legal Counsel, Blayne Honeycutt
Devyn Bergeron Employee 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 August 18, 2026, as mailed with no public comment by C. Taylor seconded by W. Avara Vote passed Yeas-5 Nays-none Absent-John Easterly, Melissa Bennett

Legal Counsel noted that there were no new legal matters to discuss. He did explain factors on debit card fees charged to the public under Act 751 of the State Senate (noting that surcharges on debit transactions from the public are not allowed for retail vendors). This statute does not apply to Ward Two Water.

Engineer, Anna Gilbert, gave an update on the hydraulic modeling project that is ongoing and noted that the new data from the AMI Project was inserted into calculations.
*She reported that the maintenance services will begin at the end of October which will include trimming some trees and shrubs at well sites.
*She updated the board on the Chandler Bluff Waterline Project noting that on October 1, 2026, the need for quotes was advertised. She noted that 10 vendors were interested and that a special meeting may be needed in the near future.
*She reported on the Juban Road Waterline re-location activity. It was noted that the old line could not be found under the road way so a road bore will be performed and this action will be submitted to DOTD for approval.
*She reported on an overview of present flow and water supply for an efficiency upgrade. She estimated that the improvements to allow the proper water supply to the priority need areas may cost between 3 to 5 million dollars for infrastructure improvements. These comments were made as a future overview of improvements rather than an immediate need for action.

Administration Director reported that the District had a 36 customer gain in August bringing total customer level to 26,296.
She reported on the AMI Project progress with around 1810 meters not reading, 1880 meters with marginal reading, and 114 cellular units not reading.

Administrative Director stated that Master Meter continues to change out selected meters to cellular and that overall problem units are going down on the AMI Project.

Administrative Director stated that 11 taps were pending, but ready to be made as of the end of the month.

Administrative Director reported that the Tank/Tower Maintenance Project contractor was beginning the maintenance program.
She reported that meetings with Tyler Technologies will be held this week on technical progress on the new billing program upgrades.

Administrative Director shared information on plans for proposed new office administration building. She shared the need to engage Quality Engineers.

Motion to engage Quality Engineering for professional services regarding securing a site, assisting the Building Committee, and designing a new administrative office building with no public comment by S. McDaniel seconded C. Taylor Vote passed Yeas-5 Nays-none Absent-John Easterly, Melissa Bennett

A financial report for the August, 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 Committee reports.

Under board comments, Walley Avara shared information from a contact from the Town of Killian regarding their wish for the District to take over the Town's system. Board discussed the details and conditions of the elements of this system. It was noted that there were 400 customers currently and that chemical treatments were the norm in the system. Board discussed and the board consensus agreed to direct Mr. Avara to reply to the Town of Killian representatives that Ward Two Water was not interested at this time with this expansion.

Motion to pay the operational bills as presented for September 2026, period with no public comment by J. Martone seconded by C. Taylor Vote passed Yeas-5 Nays-none Absent-John Easterly, Melissa Bennett

Motion to pay 2025 water system expansion bills as presented for September, 2026, period with no public comment by C. Taylor seconded by S. McDaniel Vote passed Yeas-5 Nays-none Absent-John Easterly, Melissa Bennett

Motion to pay 2024 Emerging Contaminants Well Replacement bills as presented for September 2026, period with no public comment by J. Martone seconded by C. Taylor Vote passed Yeas-5 Nays-none Absent-John Easterly, Melissa Bennett

Motion to adjourn the meeting with no public comment by J. Martone seconded by W. Avara Vote passed Yeas-5 Nays-none Absent–John Easterly, Melissa Bennett

Randall Smith

Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, October 20, 2026 at 7 PM