Ward 2 Water District

Carter Drive, P. O. Box 637
Denham Springs, La. 70727-0637
Telephone - (225) 665-5188 / 665-3474

AGENDA
NOVEMBER 17, 2026
7:00 P. M.

1) CALL TO ORDER
2) INTRODUCTION AND WELCOMING OF NEW BOARD MEMBER "MR. RICKY STEWART"
3) INVOCATION
4) PLEDGE OF ALLEGIANCE
5) ROLL CALL
6) 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.
7) ACCEPT MINUTES FROM OCTOBER 20, 2026 REGULAR MONTHLY MEETING AS EMAILED:
8) BATON ROUGE WINWATER - AMI METER PROJECT (Mr. Scott Frazier)
9) DISCUSSION AND ACTION ON INTRODUCTION OF ORDINANCE #200-11 OF 2026 (An Ordinance to Amend, Re-Enact, and Re-Establish Water Rate Schedule, Connects/Tap Fees, Road Bore Fees, Customer Deposits, Cut-Off Charges, Re-Connection Fees, Transfer Fees, Private Fire Protection and Sprinkler System Fees and Fines & Penalties for Ward Two Water District of Livingston Parish, Louisiana)
10) ATTORNEY REPORT:
    a) Legal Updates
11) OWEN AND WHITE (Mr. Toby Fruge')
    a) Engineer Report Updates
    b) Maintenance Well Update (Emerging Contaminants)
    c) System Improvements Discussion
    d) Meadow Lane Bridge Waterline Relocation Update
    e) Chandler Bluff Waterline Update - Contract #26-1475-10
    f) Juban Road Waterline Extension Update
    g) Discussion on Whispering Springs Well Site
12) ADMINISTRATIVE DIRECTOR REPORT:
    a) Customers (gain/loss) (October +54) (year to date +358) total customers billed in October **26,345**.
    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 - 1,021 down from last month of 1,504)(Marginal - 1,323 down from last month 1,649)
          (Cellular - 200 Not Reading up from 157 last month, Not Reading in September 114, Not Reading in August 82,
          (Master Meter still changing out some meters to Cellular)
    d) Update on Taps
    e) Write Offs for 2026 in the amount of $57,882.52.
       (Ward 2 Water $36,024.08, Livingston Parish Sewer District $21,533.35, Denham Springs Sewerage District #1 $35.38, City of Denham Springs $289.71)
    f) Electric Gate at Maintenance Office.
       i) Rescind previous motion to award job to Scott Fence
       ii) Motion to award the Job to Total Gate Solutions
    g) New Administrative Building Update
13) FINANCIAL REPORT (Mr. Randy Smith)
    a) October 2026 Financial Report.
14) BOARD OF COMMISSIONERS COMMENTS:
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.