

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, February 23, 2021 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

The meeting was called to order by President John Easterly

Present – J. Easterly, S. Westmoreland, S. Spillman, J. McCoy, S. Ball

Absent – None

Guest – Jim Ryan, Governmental Consultant (Parish Financial Advisor)

Roy Waggenspack, Owen and White

Barry LeJeune, Manager

Agnes Killcrease, Office Manager

Under public input, there were no comments so Chairman proceeded to next agenda item.

Motion to accept the minutes from January 19, 2021 regular monthly meeting as mailed with no public comment by S. Ball seconded by S. Westmoreland Vote passed Yeas-5 Nays-none Absent-none.

Jim Ryan addressed the board on adopting a resolution to proceed with the application process on re-financing of bonds. Jim explained that this was just another step process in refinancing of bonds.

Motion to authorize Jim Ryan with Governmental Consultants to proceed with the application process on behalf of Ward Two Water District of Livingston Parish with no public comment by S. Spillman seconded by J. McCoy Vote passed Yeas-5 Nays-none Absent-none.

Colt Fore, Legal Counsel reported that he had discussions with Office Manager concerning customer filing bankruptcy and legal procedures to follow. He also noted nothing new to report on lawsuit.

Engineer, Roy Waggenspack reported that the Vincent Place waterline replacement plans are ready to send to Louisiana Department of Health for approval. Roy recommended final payment for Grady Crawford Construction Contract #19-1475-23 in the amount of \$29,521.20.

Motion to disburse final payment to Grady Crawford Construction Contract #19-1475-23 in the amount of \$29,521.20 with no public comment by J. McCoy seconded by S. Ball Vote passed Yeas-5 Nays-none Absent-none.

Administrative Director summarized the Accounts Receivable aging report and noted that 795 customers owed greater than \$20.00 on their billing statement this was down by 363 from last month. She stated that only 6 have a past due balance in excess of \$1,000.00. Agnes presented pay request #4, in the amount of \$33,099.80 for the 2019 Water System Expansion revolving loan fund #1063039-05.

Motion to approve application #4 in the amount of \$33,099.80 for the Drinking Water Revolving Loan Fund #1063039-05 for the 2019 Water System Expansion as recommended by the Administrative Director with no public comment by S. Westmoreland seconded by S. Spillman Vote passed Yeas-5 Nays-none Absent-none.

General Manager, Barry LeJeune, reported on the monthly customer update, noting that a total loss of 45 meters for the month of January and a loss of 45 meters for the 2021 year to date.

A financial report was presented by the Administrative Secretary for the month of January 2021, and a comparison of the period of operations and budget was given to the Board of Commissioners.

Motion to accept the January 2021 financial report as presented with no public comment by S. Westmoreland seconded by J. McCoy Vote passed Yeas-5 Nays-none Absent-none.

Motion to approve the bills as presented with no public comment by S. Spillman seconded by S. Ball Vote passed Yeas-5 Nays-none Absent-none.

Motion to adjourn the meeting with no public comment by J. McCoy seconded by S. Spillman Vote passed Yeas-5 Nays-none Absent-none.



Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, March 16, 2021