

**WARD TWO WATER DISTRICT
SPECIAL MEETING**

Ward Two Water District was unable to meet in person due to quorum requirements in compliance with La. R.S. 42:19 due to the COVID-19 pandemic and as such conducted the meeting via telephone conference.

Ward Two Water District met in a special meeting on Wednesday, April 29, 2020, at 2:00 pm to discuss testing services for employees for the Coronavirus via telephone conference.

Meeting was called to order by Acting Chairman, John Easterly.
Present: J.Easterly, S.Spillman, S.Westmoreland, S.Ball, J.McCoy
Absent: none
Guests: Agnes Killcrease, Office Manager
Barry LeJuene, Manager
Legal Counsel, Colt Fore

There were no public comments received on the agenda items.

Acting Chairman called on Legal Counsel who summarized the potential for voluntary on site testing for all employees and board members regarding the test for the Corona Virus. Legal Counsel explained the testing services, pricing, and timing of procedures provided by On Site Medical Solutions Inc. at the District office. He noted that this testing would provide knowledge of antibodies or lack thereof for all employees tested. He noted that this benefits the health and welfare of the employees of the District as they return to work.

Motion to engage On Site Medical Solutions Inc. to perform voluntary testing for all Ward Two Water employees and board members at the stated prices at the next available date with no public comment by J.McCoy seconded by S.Spillman Vote passed Yeas-5 Nays-none Absent-none

Board discussed topic of the employees returning to a normal work schedule and opening the office to the public.
Acting Chairman recommended to keep operations under current restrictions until after testing results. Board consensus agreed to table any change until further consideration can be made after testing.

Administrative Director reported on employee mask supply and use of mask by the public in the future. Board discussed lobby closure impact during the past weeks and how this policy is proper for the employees and public health and welfare. Lobby access was discussed when the full workforce can be re-established. Administrative Director will research options regarding mask supply sources.

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



Randall Smith Administrative Secretary