

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, February 18, 2020 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

Vice Chairman John Easterly opened the regular meeting

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

Absent -none

Guests - Agnes Killcrease, Office Manager

Barry LeJuene, Manager

Roy Waggenpack, Toby Fruge of Owen & White

Several employees of the District

Legal Counsel, Colt Fore

Auditor, Trey Sanders, H.T.Bourgeois CPA's

Motion to accept the minutes from January 21, 2020, as mailed with no public comment by S.Spillman seconded by J.McCoy Vote passed Yeas-4 Nays-none Absent–none

Under public input, no customers were in attendance, therefore Vice Chairman moved to next agenda item.

Trey Sanders, CPA, presented an addendum to the audit engagement for 2019 relating to the AUP audit, due to recent modifications from the La. Legislative Auditor. He also presented to the board a letter noting any comments during the audit by board members.

Motion to approve the AUP Audit Addendum as presented by H.T.Bourgeois CPA's with no public comment by J.McCoy seconded by S.Spillman Vote passed Yeas-4 Nays-none Absent-none

Motion to adopt a resolution amending the resolution previously adopted on January 21, 2020, to approve the designation of Hancock Whitney Bank as Paying Agent and providing for other matters in connection therewith, with no public comment by S.Westmorland seconded by S.Spillman Vote passed Yeas-4 Nays-none Absent-none

Legal Counsel, Colt Fore, reported on notarizing various servitudes.

He stated that an old lawsuit against many public entities(including District) appears to be dropped. He is filing formally for the District to be removed.

Engineer, Roy Waggenpack gave a project update noting that Dunn Road materials are on site and contractor planning strategies installing lines.

He stated that the Juban Road job is mostly complete with some swampy areas remaining.

He noted that DWRL is awaiting bonds to close to proceed on Port Vincent authorization. Toby Fruge commented that the Single Acres connection project is 40% complete and Stonebridge equipment and materials are on site with three crews available for modifications with one small change order so far.

Administrative Director presented pay request #62 in the amount of \$7,301.56 for the 2011 expansion DHH construction revolving loan.

Motion to approve application #62 in the amount of \$7,301.56 to the DWRL fund for the 2011 expansion as recommended by Administrative Director with no public comment by S.Spillman seconded by S.Westmoreland Vote passed Yeas-4 Nays-none Absent-none

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 53 customers was realized for the past month (year to date +53) resulting in a total customer count of 21,856.

Manager shared that Buddy Ellis at Juban Road roundabout pre construction meeting was held and notice to proceed was issued. He noted that some lines are in ROW will be moved and he will outsource a few valve installations.

A Financial report was presented by the Administrative Secretary for the month of January 2020, and a comparison of the period of operations and budget was given to the Board of Commissioners.

Motion to approve the payment of the bills as presented with no public comment by J.McCoy seconded by S.Westmoreland Vote passed Yeas-4 Nays-none Absent-none

There were no board comments.

Motion to adjourn the meeting with no public comment by S.Spillman seconded by J.McCoy Vote passed Yeas-4 Nays-none Absent-none



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Randall Smith Administrative Secretary

**Next meeting will be held on Tuesday, March 17, 2020 at 7 PM**