

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, January 21, 2020 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

Motion to open the public hearing discussing the issuance of water revenue bonds by S.Spillman seconded by S.Westmoreland Vote passed Yeas-4 Nays-none Absent-none

Board discussed the intent to issue not to exceed three million dollars of water revenue bonds and the terms being considered by the DWRL program for expansion purposes. There were no public comments on the discussion.

Motion to close the public hearing on the issuance of water revenue bonds with no public comment by S.Spillman seconded by S.Westmoreland Vote passed Yeas-4 Nays-none Absent-none

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

Jim Ryan, Carmen Lavergne Governmental Financial Consultants

Motion to accept the minutes from December 17, 2019, as mailed with no public comment by J.McCoy seconded by S.Spillman Vote passed Yeas-4 Nays-none Absent-none

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

Jim Ryan reported on review of the projected bond funding and the timeline that would be followed on the issuance of the bonds.

Motion to accept the proceedings of the public hearing held by the District on 1-21-20 and documented with no public comment by S.Westmoreland seconded by J.McCoy Vote passed Yeas-4 Nays-none Absent-none

Motion finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance by Ward Two Water District, Parish of Livingston, State of Louisiana of its Taxable Water Revenue Bonds in an amount not to exceed Three Million Dollars authorizing the officials of said District to proceed with the preparation of the documents required for the issuance of such bonds, and providing for other matters in connection therewith with no public comment by J.McCoy seconded by S.Spillman Vote passed Yeas-4 Nays-none Absent-none

Engineer and Bond Counsel explained the time line for bonds being finalized.

Legal Counsel, Colt Fore, reported on monitoring several lawsuits and that no new action has been revealed.

Engineer, Roy Waggenpack reported that the Dunn Road project should be completed by 7-6-2020. He also noted that the Single Acres notice to proceed begins on 1-30-2020 and the Stonebridge project should be complete on 4-13-2020.

He also noted that the Juban widening re-location has begun and should end on 5-30-20. It was stated that the Port Vincent contractor on the extension to the well is awaiting DHH closing and the bond commission approval.

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 37 customers was realized for the past month (year to date +1094) resulting in a total customer count of 21,803.

Manager shared that servitude enforcement in the field by staff is always attempted in order to keep good public relations, but there are times that customers demand no action in the servitude. He is concerned where there is no option to place the service line, the servitude must be used. Legal Counsel noted that a request through the court to provide a Livingston Parish Sheriff's Deputy on a site in such a situation for safety purposes can be made upon request. Board discussion on this procedure to show the land owner proof of ROW. Board directed Manager to use court order in an emergency.

A Financial report was presented by the Administrative Secretary for the month of December 2019, and a comparison of the period of operations and budget was given to the Board of Commissioners.

Under board comments, Vice Chairman, John Easterly presented a resolution honoring Mr. Ted Graham.

Motion to declare that since joining the Board of Commissioners in 1986, and in recognition of thirty-three devoted years to the betterment of the District, its facilities, employees, and customers, and his selfless commitment and sacrifice setting a standard for service, vigilance, and most importantly "Providing Quality Water Today & Tomorrow" and in acknowledgement of his death and in recognition of and respect for his efforts, the District declares Theodore "Ted" Graham, Commissioner Emeritus of Ward Two Water District with our deepest respect and gratitude with no public comment by J.McCoy seconded by S.Spillman Vote passed Yeas-4 Nays-none Absent-none

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

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

Randall Smith

Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, February 18, 2020 at 7 PM