

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

Chairman John Easterly opened the regular meeting

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

Absent -none

Guests - Agnes Killcrease, Office Manager

Barry LeJuene, Manager

Roy Waggenpack, of Owen & White

Legal Counsel, Colt Fore

Several employees of the District

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

Motion to accept the minutes from public meeting held on July 21, 2020, as mailed with no public comment by S. Spillman seconded by J. McCoy Vote passed Yeas-5 Nays-none Absent–none

Engineer, Roy Waggenpack reported that the Port Vincent connection project is almost 100% complete and that the Dunn Road Re-location project is ongoing with tie ins being made.

He presented a final pay request regarding the Stonebridge Project in the amount of \$19,578.05 for approval.

Engineer also noted that with the Port Vincent line installation coming to a conclusion, that a search for additional land space is underway (tower or tank needs). Jimmy McCoy noted that there are adjudicated land tracts in this area which may be a good potential for the needs shared by the engineer.

Motion to approve final payment in the amount of \$19,578.05 on the Stone Bridge water line construction project contract 19-1475-12 as recommended by the Engineer with no public comment by S. Spillman seconded by J. McCoy Vote passed Yeas-5 Nays-none Absent-none

Administrative Director reported on the folding machine purchase versus outsourcing research made. She stated that the cost analysis factors thus far reveals that an annual cost for outsourcing will be \$136,311.80 and that a new machine would cost \$42,847.95. Board discussed factors on the two options and directed Administrative Director to perform a full research of costs for board consideration.

Administrative Director gave a research report on a new phone system. She reported on all aspects of phone options including use of computers as phone stations. Board took the phone system purchase under advisement. Jimmy McCoy volunteered to serve with the Administrative Director in the further phone system research in the near future.

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 94 customers was realized thru June (year to date +468) resulting in a total customer count of 22,271.

Manager reported that the McClure well is back on line. He noted that the repair work for the the Buddy Ellis well has been performed and that testing is being finalized. He noted that an update from the contractor on the status of full repair is due by next week.

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

There were no additional commissioner comments.

Legal Counsel Colt Fore, noted that there were no new legal items to report.

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

Motion to approve the payment of the Construction bills on 2011 bond series 1063039-04 as presented with no public comment by J.McCoy seconded by S.Westmoreland Vote passed Yeas-5 Nays-none Absent-none

Motion to approve the payment of the Construction bills on the 2019 bond series 1063039-05 as presented with no public comment by S.Spillman seconded by S.Westmoreland Vote passed Yeas-5 Nays-none Absent-none

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

  
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Randall Smith Administrative Secretary

**Next meeting will be held on Tuesday, September 15, 2020 at 7 PM**