

The Commissioners of Ward Two Water District of Livingston Parish met in a special meeting for the purpose of discussing personnel matters and for the discussion of Legal Counsel selection on Tuesday, January 29, 2019 at 7:00 p.m. at their Administrative Office located 30772 Carter Drive, Denham Springs, La. 70726.

The meeting was called to order by President T. Graham

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

Absent - None

Guests - Barry LeJeune, General Manager
Agnes Killcrease, Office Manager
James Wilson, District employee
Jody Kennedy, District employee

Board of Commissioner discussed hiring new Legal Counsel board expressed various opinions on several candidates that have been researched.

Motion to hire Fayard and Honeycutt as Legal Counsel for Ward Two Water District effective immediately with no public comment by J. Easterly seconded by J. McCoy Vote passed Yeas-5 Nays-none Absent-none

A Discussion was made regarding salary increase for all employees. John Easterly led discussion on behalf of Personnel Committee and presented recommendation to the Board.

Motion to adopt the Personnel Committee recommendation granting a 12 1/2 % merit pay increase effective 02/04/2019 with no public comment by J. McCoy seconded by J. Easterly
Vote passed Yeas-5 Nays-none Absent-none

Motion to adjourn the meeting by S. Spillman seconded by J. McCoy
Vote passed Yeas-5 Nays-none Absent–none



Randall Smith Administrative Secretary