

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, June 18, 2019 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

The meeting was called to order by President Ted Graham

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

Absent -Jimmie McCoy, Shryl Westmoreland

Guests - Agnes Killcrease, Office Manager

Barry LeJuene, Manager

Roy Waggenpack, Owen & White

James Wilson, Employee

Legal Counsel, Blayne Honeycutt

Motion to accept the minutes from May 21, 2019, as mailed with no public comment by J.Easterly seconded by S.Spillman Vote passed Yeas-3 Nays-none

Absent–J.McCoy, S.Westmoreland

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

Legal Counsel, Blayne Honeycutt, reported that the Port Vincent agreement is complete and recommended that the District disburse \$100,000 to execute.

He stated that a transition time schedule is needed to include on the French Settlement water system. Engineer reported on current issues on the 4 subdivisions impacted. He noted that 2 are ready with one needing a mile of pipe connection. He recommended to allow Ward Two Water to begin responsibility as is until the adjustment improvements can be completed. Manager suggested that he can provide transition dates. Board discussed and consensus was to allow Manager to determine transition dates soon in order that the agreement proceed immediately.

Legal Counsel noted that the French Settlement purchase will be approved by their management after Ward Two approves.

Motion to execute the purchase of the French Settlement Water System as detailed in the drafted agreement along with transition dates provided by Manager as recommended by Legal Counsel with no public comment by J.Easterly seconded by S.Spillman Vote passed Yeas-3 Nays-none Absent-J.McCoy, S.Westmoreland

Engineer, Roy Waggenpack, reported that he continues to work on the boundary identification process. He also stated that the Juban Road widening planning work is in progress and a draft has been submitted to DHH for approval as a project.

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 118 customers was realized for this month (year to date +439) resulting in a total customer count of 21,148

Manager summarized that three bids on the previously advertised plumbing supply specifications were received and all appear valid.

Motion to accept all three water plumbing supply bids for a six month period as per the published specification listing as recommended by the Manager with no public comment by J.Easterly seconded by S.Spillman Vote passed Yeas-3 Nays-none Absent-J.McCoy, S.Westmoreland

Manager reported that the Dunn Road Improvement and Re-location Project is progressing and communication with Parish officials is ongoing.

A Financial report was presented by the Administrative Secretary for the month of May 2019, 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 S.Spillman seconded by J.Easterly Vote passed Yeas-3 Nays-none Absent-J.McCoy, S.Westmoreland

Motion to adjourn the meeting with no public comment by S.Spillman seconded by J.Easterly Vote passed Yeas-3 Nays-none Absent-J.McCoy, S.Westmoreland



Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, July 16, 2019 at 7 PM