

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, July 20, 2021 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

Vice Chairman Shyrl Westmoreland opened the regular meeting

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

Absent – John Easterly

Guests - Agnes Killcrease, Administrative Director

Barry LeJuene, Manager

Roy Waggenpack of Owen & White

Legal Counsel, Colt Fore

Under public input, there were no comments so Vice Chairman proceeded to next agenda item.

Motion to accept the minutes from regular meeting held on June 15, 2021, as mailed with no public comment by J. McCoy seconded by S. Spillman Vote passed Yeas-4 Nays-none Absent-John Easterly

Legal Counsel reported that the Alvarez case is ongoing with legal strategy being assembled.

Engineer, Roy Waggenpack reported that the Vincent Place project is awaiting shop drawings and that all other projects going smoothly.

Administrative Director summarized the Accounts Receivable aging reports and noted that total accounts receivable amounts are up but there are now only 3 customers owing in excess of \$1000.

She presented application # 6 from Owen & White regarding the 2019 water system expansion project contract 19-1475-23 totaling \$17,477.74.

Motion to approve application #6 on contract 19-1475-23 in the amount of \$17,477.74 to Owen & White from the DWRL funds as recommended by Engineer with no public comment by S. Ball seconded by S. Spillman Vote passed Yeas-4 Nays-none Absent-John Easterly

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 72 customers was realized thru June (year to date +345) resulting in a total customer count of 22,928.

He also gave an equipment purchase update regarding the research of an excavator on the state bid listing. He noted that there were none available as per the needed specifications at this time. He will assemble the specifications for a formal bid from private vendors. He noted that currently the crew is behind 6 to 8 weeks on service taps due to continued weather set backs. He also noted that a new operator has been hired designated for new service taps.

A Financial report was presented by the Administrative Secretary for the month of June 2021, and a comparison of the period of operations and budget was given to the Board of Commissioners.

Motion to accept the financial report as presented with no public comment by J.McCoy seconded by S.Ball Vote passed Yeas-4 Nays-none Absent-John Easterly

There were no further board comments,

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

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



Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, August 17, 2021 at 7 PM