

The Commissioners of Ward Two Water District of Livingston Parish met in a special meeting for the purpose of acting upon the DWRL loan 1063039-05 and to discuss the rescinding of a previous legal counsel resolution from 2-18-20 on Thursday, June 4, 2020 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

Meeting was called to order by Acting Chairman, John Easterly.
Present: J.Easterly, S.Spillman, S.Westmoreland, S.Ball, J.McCoy
Absent: none
Guests: Agnes Killcrease, Office Manager
Barry LeJuene, Manager
Special Bond Legal Counsel, Carmen Lavergne

There were no public comments received on the agenda items.

Motion to repeal a resolution previously adopted on February 18, 2020, and providing for other matters in connection therewith appointing Hancock Whitney Bank as the Paying Agent regarding the issuance of not to exceed \$3,000,000 Taxable Water Revenue Bonds with no public comment by J.McCoy seconded by S.Spillman Vote passed Yeas-5 Nays-none Absent-none

Board entered discussion on the execution of loan #LA 1063039-05 with the DWRL program and the timing of proceeding with the planned expansion.

Motion to adopt and execute loan #LA 1063039-05 with the DWRL expansion program as recommended by Engineer and Special Bond Counsel with no public comment by J.McCoy seconded by S.Westmoreland Vote passed Yeas-5 Nays-none Absent-none

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



Randall Smith
Randall Smith Administrative Secretary

Next meeting on Tuesday, June 16, 2020 at 7 PM