

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, March 19, 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.McCoy, S.Westmoreland, J.Easterly, S.Spillman

Absent -none

Guests - Agnes Killcrease, Office Manager
Barry LeJuene, Manager
Roy Waggenpack, Owen & White
two employees of the District
Legal Counsel, Colt Fore

Motion to accept the minutes from February 19, 2019, as mailed with no public comment by J.Easterly seconded by S.Westmoreland Vote passed Yeas-5 Nays-none
Absent–none

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

Legal Counsel, Colt Fore, recommended a resolution granting a waiver of conflict of interest to Fayard & Honeycutt regarding the Alvarez lawsuit and gave an update on the status of the litigation.

Motion to waive conflict of interest to Legal Counsel to represent three Districts on the Alvarez lawsuit as recommended by Legal Counsel with no public comment by J.Easterly seconded by S.Westmoreland Vote passed Yeas-5 Nays-none Absent-none

Legal Counsel updated board on the acquisition progress on the Port Vincent and French Settlement water systems. He stated that the first draft of both agreements has been made and noted that at the present time a potential customer evaluation results in a value of \$640 per customer. He is accumulating detailed data and is attempting to edit and finalize the final agreements soon. He reported that the responsibility for an old well and various minor issues need addressing also. He is working with both entities' attorneys. He noted that closing of the old wells will be performed with a joint sharing of closing costs by all parties.

Legal Counsel noted issues regarding the Carmouche litigation and the need for an affidavit from the employer representative as well as any finite details of the contracts involving the District and this party.

Legal Counsel presented an engagement contract between Fayard and Honeycutt's and the District for consideration and Chairman's execution.

Engineer, Roy Waggenpack, had no new updates to report.

Administrative Director, Cookie Killcrease, presented the lowest flood insurance quote noting that the building was valued at \$500,000 and \$100,000 for contents for an annual premium of \$3,331. Board consensus after discussion agreed to get a quote on a greater value for the contents if feasible.

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 113 customers was realized for this month (year to date +156) resulting in a total customer count of 20,865

Manager noted that DOTD is planning and working on the details for the widening of Juban Road project from Hwy 190 to Juban Crossing. He noted that the Buddy Ellis (Hwy 1026) will have a roundabout (affecting the District on a small section of piping). Engineer recapped the lines running down Juban Road.

A Financial report was presented by the Administrative Secretary for the month of February 2019, and a comparison of the period of operations and budget was given to the Board of Commissioners.

Under board comments, Jimmy McCoy led discussion on the Live Oak mascot painting consideration for the Watson tower. He recommended to secure a cost for the project. It is estimated in his opinion the cost to be around \$10,000. Board discussed and requested to secure the logo detail for securing an accurate cost summary by a vendor for board consideration.

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

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



Randall Smith Administrative Secretary

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