

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, May 21, 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, S. Westmoreland, J. Easterly, S. Spillman

Absent - Jimmie McCoy

Guests - Agnes Killcrease, Office Manager

Barry LeJuene, Manager

Roy Waggenpack, Owen & White
two employees of the District

Legal Counsel, Colt Fore

Trey Sanders, Rebecca Fitzhugh, of Hannis T. Bourgeois CPA's

Motion to accept the minutes from April 16, 2019, as mailed with no public comment by S. Spillman seconded by J. Easterly Vote passed Yeas-4 Nays-none

Absent-J. McCoy

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

Legal Counsel, Colt Fore, reported on ongoing lawsuits.

He recommended and presented two resolutions involving the acquisition agreements involving sections of the French Settlement Water System and the Port Vincent Water System.

Motion to adopt the sale and transfer of selected customers and water system from Port Vincent Water System in accordance with the previous agreed upon amount designated in the purchase agreement as recommended by Legal Counsel with no public comment by S. Spillman seconded by S. Westmoreland Vote passed Yeas-4 Nays-none Absent-J. McCoy

Motion to adopt the sale and transfer of selected 4 portions of the French Settlement Water System (1063041, 1063101, 1063110, 1063121-Vincent Place, Justin Heights, Sandy Ridge, and Stonebridge) in accordance with the previous agreed upon amount designated amount (\$640 average per customer at the time of sale) as recommended by Legal Counsel with no public comment by J. Easterly seconded by S. Westmoreland Vote passed Yeas-4 Nays-none Absent-J. McCoy

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

Trey Sanders, Hannis T. Bourgeois CPA's, presented the 2018 Financial Audit Report noting that an unmodified clean opinion was rendered with no findings of non compliance issues. He stated that the financial statements were fairly presented and that no deficiencies were noted regarding internal controls.

Auditor complimented the District on this good audit report. He also reported on the 2018 AUP Audit noting exceptions on several procedures with responses by the District.

Motion to accept the 2018 Financial Audit Report as presented with no public comment by S. Westmoreland seconded by S. Spillman Vote passed Yeas-4 Nays-none Absent-J. McCoy

Motion to accept the 2018 AUP Audit Report as presented with no public comment by S. Spillman seconded by J. Easterly Vote passed Yeas-4 Nays-none Absent-J. McCoy

Administrative Director, Cookie Killcrease, presented an unclaimed funds report and recommended write off.

Motion to write off the old outstanding checks as identified as unclaimed funds through December 31, 2018 and any older prior amounts as recommended by Administrative Director with no public comment by S. Spillman seconded by J. Easterly Vote passed Yeas-4 Nays-none Absent-J. McCoy

Motion to increase current flood insurance coverage for \$500,000 Building , \$500,000 contents from Wright National Flood Insurance Company as presented with no public comment by J. Easterly seconded by S. Westmoreland Vote passed Yeas-4 Nays-none Absent-J. McCoy

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 72 customers was realized for this month (year to date +321) resulting in a total customer count of 21,030

Manager reported that cost estimates for the mandated Dunn Road Improvement and Re-location Project and that was presented to the Parish officials. He also reported on the time line of events regarding the Parish's wishes to proceed with this project.

Motion to declare the Dunn Road Improvement Re-location Project as an official District Project in order to comply with DPW of Livingston Parish mandate with no public comment by J. Easterly seconded by S. Spillman Vote passed Yeas-4 Nays-none Absent- J. McCoy

Manager noted that the roundabout at Dunn Road on Hwy 1026 accumulated cost equaled \$71,084.02 of which \$32,414.328 will be the District's share and \$38,669.74 will be requested for reimbursement from DOTD. He also noted that the Hwy 190 roundabout project will yield a reimbursement of \$166,881.38 of the \$780,706.13 total cost.

Motion to apply for application #59 regarding the purchase of the Port Vincent Water System and portions of the French Settlement Water System as previously approved as recommended by Manager with no public comment by J. Easterly seconded by S. Spillman Vote passed Yeas-4 Nays-none Absent-J. McCoy

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

Under board comments, John Easterly requested an update regarding the Single Acres boundary adjustment with the City of Denham Springs. Engineer noted that service lines are available for this to take place. Legal Counsel noted procedures that will be followed to amend this boundary into the District.

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

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



Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, June 18, 2019 at 7 PM