

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, March 21, 2023 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

Vice Chairman Jimmie McCoy opened the regular meeting noting that public may comment on any agenda item.

Present: S.Spillman, J.McCoy, S.Ball, D.Strickland, J.Martone, S.McDaniel

Absent –none

Guests - Barry LeJuene, Manager
Agnes Killcrease, Administrative Director
Toby Fruge- of Owen & White
Legal Counsel, Hannah Callandro
Public-none

Motion to accept the minutes from regular meeting held on February 21, 2023, as mailed with no public comment by J.Martone seconded by D.Strickland Vote passed Yeas-6 Nays-none Absent-John Easterly

Board discussed the proposed resolution and the timeline on the new issue of revenue bonds. It was noted that DHH will close in April, 2023.

Motion to adopt the resolution authorizing the issuance of not to exceed Ten Million Six Hundred Thousand Dollars (\$10,600,000) of Water Revenue and Refunding Bonds, in one or more series, by Ward Two Water District, Parish of Livingston, State of Louisiana prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds; authorizing the execution of a Paying Agent Agreement, Bond Purchase Agreement and any other documents and instruments necessary in connection with the issuance and sale of the Bonds; approving the distribution of a Preliminary Official Statement and an Official Statement; and providing for other matters in connection therewith with no public comment by S.Ball seconded by J.Martone Vote passed Yeas-6 Nays-none Absent-John Easterly

Legal Counsel reported that a public records request was responded to on behalf of the District.

Engineer, Toby Fruge, reported on the Foxglove development's pricing of a storage tank and pump equipment recent analysis. The study reveals that this method for water pressure is too costly for the developer, so their plan is now to convince the Fire Department to use another option.

Administrative Director presented 2019 series request #13 for \$17,383.84 and 2023 series request #1 for \$88,193.

Motion to authorize the submission of application #13 from the DWRL 2019 series funds for a reimbursement of \$17,383.84 with no public comment by S.Ball seconded by J.Martone Vote passed Yeas-6 Nays-none Absent-John Easterly

Motion to authorize the submission of application #1 from the DWRL 2023 series funds for a reimbursement of \$88,193 with no public comment by S.Spillman seconded by D.Strickland Vote passed Yeas-6 Nays-none Absent-John Easterly

Administrative Director presented an update on the new billing system. She stated that the month was balanced and that many trials have been solved. Some reports are currently being modified.

Manager, Barry LeJuene, reported on the monthly customer update, noting that a total increase of 81 customers was realized thru February, YTD +137, resulting in a total customer count of 24,301.

Financial report was presented by the Administrative Secretary for the month of February 2023, 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 S.Spillman seconded by S.Ball Vote passed Yeas-6 Nays-none Absent-John Easterly

Under board comments, Shevis Ball asked for an update for a tap order backlog count. Manager stated that the log shows less than 10 work orders need to be performed.

Motion to pay the construction bills as presented with no public comment by S.Ball seconded by S.Spillman Vote passed Yeas-6 Nays-none Absent-John Easterly

Motion to pay the series 2023 construction bills as presented with no public comment by S.Spillman seconded by S.Ball Vote passed Yeas-6 Nays-none Absent-John Easterly

Motion to adjourn the meeting with no public comment by J.Martone seconded by D.Strickland Vote passed Yeas-6 Nays-none Absent-John Easterly



Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, April 18, 2023 at 7 PM

