

The Commissioners of Ward Two Water District of Livingston Parish met in a special meeting on Wednesday, November 2, 2022, at 7:00 p.m. at their Administration office on Carter Drive in Denham Springs, La. for the purpose of considering an application of funding with the Drinking Water Revolving Loan Fund.

The meeting was called to order by President J. Easterly

Present – J. Easterly, S. Spillman, Jimmie McCoy, S. Ball, D. Strickland, S. Martone

Absent - S. Westmoreland

Guests - Blayne Honeycutt, Legal Counsel

Barry LeJeune, General Manager

Agnes Killcrease, Administrative Director

Motion to Submit an application with the Drinking Water Revolving Loan Fund for a 20 year loan not to exceed \$18,000,000.00 for the purchase and installation of automatic meter infrastructure for approximately 24,500 customers and all remaining projects in the 2019 Revised Water System Improvements Plan by J. McCoy seconded by S. Martone
Vote passed Yeas-6 Nays-none Absent-S. Westmoreland

Motion to Adopt a Resolution authorizing Barry LeJeune, General Manager of Ward Two Water District to sign\execute loan documents on behalf of Ward Two Water District automatic water meter program by S. Martone seconded by S. Spillman
Vote passed Yeas-6 Nays-none Absent-S. Westmoreland

Motion to adjourn the meeting by S. Ball seconded by S. Spillman
Vote passed Yeas-6 Nays-none Absent-S. Westmoreland



Randall Smith Administrative Secretary