The Commissioners of Ward Two Water District of Livingston Parish met in a special meeting on Friday, February 21, 2025, at 10:00 a.m. at their Administration office on Carter Drive in Denham Springs, La.

The meeting was called to order by President J. Easterly

Present – J. Easterly, S. Martone, S. McDaniel, R. Taylor, W. Avara

Absent - S. Ball, M. Bennett

Guests - Kate Guevara, Owen and White Blayne Honeycutt, Legal Counsel

Barry LeJeune, General Manager

Agnes Killcrease, Administrative Director

John Easterly, President of the Board led discussion on how to proceed with the AMI Meter Project Contract #23-1475-01 in regards to the funding through the Drinking Water Revolving Loan Fund waiting to be approved.

Consensus of the Board was to rescind the previous Consensus of the Board at the February 18, 2025 meeting to pay out of General Fund in Increments of 30 day approval by the Board.

Motion to adjourn the meeting by S. Martone seconded by S. McDaniel Vote passed Yeas-5 Nays-none Absent-S. Ball, M. Bennett

Randall Smith Administrative Secretary