

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, July 15, 2025, at 7:00 p.m. at their Administration office on Carter Drive in Denham Springs, La.

The regular meeting was called to order by Chairman, John Easterly  
Present – J. Easterly, S. Ball, S. McDaniel, C. Taylor, W. Avara, J. Martone,  
M. Bennett        Absent - none  
Guests - Barry LeJeune, General Manager  
          Agnes Killcrease, Administrative Director  
          Toby Fruge, of Owen & White  
          Legal Counsel, Blayne Honeycutt  
          Public-none

Prayer was offered by Administrative Secretary.  
Pledge of allegiance was led by Shevis Ball.

Chairman noted that any public may comment on any agenda item during this meeting.

There were no public comments.

Motion to accept the minutes from regular meeting held on June 17, 2025, as mailed with no public comment by W. Avara seconded by C. Taylor   Vote passed Yeas-7   Nays-none Absent-none.

Legal Counsel reported that there were no new legal matters to discuss and provided law references on the sale of surplus movables as a guide.  
Board discussed the used water meters removed from service during the AMI Meter project.

Motion to declare all used water meters from the District system that have been stored after removal from service from the AMI meter project as surplus property and to authorize General Manager to secure quotes from interested parties on the disposal of used meters at the most advantageous price with no public comment by W.Avara seconded by J. Martone   Vote passed Yeas-7   Nays-none Absent-none .

Engineer Toby Fruge reported on the AMI meter project, noting research continues on about 500 exception sites. General Manager commented that 4500 of the previously installed meters are being adjusted to report accurately. Board discussed and it was noted that the vendor is working on all exceptions.

Administration Director reported that \$500,000 of cash reserves in the operation checking account has been transferred into the Lamp Reserve Fund accounts for better interest rates as per last month board discussion.

General Manager, Barry LeJeune, reported that there was a 82 customer gain for the June period with a year to date gain accumulation of 378 and 25,715 customers being billed in June.

A financial report for the June 2025, period of operations was presented by the Administrative Secretary to the Board of Commissioners for their review noting budget line item comparisons to actual spending and revenues.

There were no further board comments.

Motion to pay the operational bills as presented for July 2025, period with no public comment by C. Taylor seconded by W. Avara Vote passed Yeas-7 Nays-none Absent-none.

Motion to ratify the payment of the Ward Two Water System Expansion bills on Loan #7 as presented previously to the board for the July 2025, period, with no public comment by W. Avara seconded by M. Bennett Vote passed Yeas-7 Nays-none Absent-none.

Motion to adjourn the meeting with no public comment by S. Ball seconded by S. McDaniel Vote passed Yeas-7 Nays-none Absent-none.



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Randall Smith Administrative Secretary

**Next meeting will be held on Tuesday, August 19, 2025 at 7 PM**