The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, August 19, 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, M. Bennett

Absent - Jeffrey Martone

Guests - Barry LeJeune, General Manager

Agnes Killcrease, Administrative Director

Toby Fruge, of Owen & White

Legal Counsel, Blayne Honeycutt

Public-Mrs. Anderson, City of Denham Springs

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 July 15, 2025, as mailed with no public comment by W. Avara seconded by C. Taylor Vote passed Yeas-6 Nays-none Absent-Jeffrey Martone

Legal Counsel reported that there were no new legal matters to discuss.

Engineer Toby Fruge reported on the AMI meter project, noting that non-responsive meters totaled 2,942 this past month. General Manager responded that the Contractor is responding and is performing research on getting solutions on these meter sites.

Engineer reported on the Linder Road line re-location required by DOTD. He is working with DOTD on the District's adjusted locations for their approval.

Engineer summarized the work performed by his office, staff, and the Administrative Secretary in finalizing the application for the Maintenance Well-Emerging Contaminates Grant with LDH. He explained the pro forma financial statements forecasted that were a requirement for consideration. Projections were completed and the application was forwarded to LDH. He explained that if this grant is approved it would provide funds with a zero match from the District.

Administration Director had nothing to report.

General Manager, Barry LeJeune, reported that there was a 80 customer gain for the July period with a year to date gain accumulation of 458 and 25,795 customers being billed in July.

A financial report for the July 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.

Under board comments, Shevis Ball requested a clarification from the Engineer on the financing terms along with past approval regarding the Well Maintenance-Emerging Contaminates Grant by LDH. Engineer summarized the terms for applying for the grant as well as the standard fees charged by the Engineer on this project.

Motion to pay the operational bills as presented for August 2025, period with no public comment by M. Bennett seconded by S. Ball Vote passed Yeas-6 Nays-none Absent-Jeffrey Martone.

Motion to adjourn the meeting with no public comment by S. Ball seconded by W. Avara Vote passed Yeas-6 Nays-none Absent–Jeffrey Martone.

Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, September 16, 2025 at 7 PM