The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, September 16, 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, J. Martone, C. Taylor, W. Avara, M. Bennett

Absent - Steven McDaniel

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Guests - Barry LeJeune, General Manager

Agnes Killcrease, Administrative Director

Toby Fruge, of Owen & White Legal Counsel, Blayne Honeycutt

Public-none

Wendell Luneau, Brown & Brown

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 August 19, 2025, as mailed with no public comment by C. Thompson seconded by J. Martone Vote passed Yeas-6 Nays-none Absent-Steven McDaniel

Wendell Luneau of Brown & Brown reported on current research on the carriers for insurance coverage for the upcoming renewal of coverage. He noted that some small claims were recorded this year from the District. He is researching from multiple carriers before he presents the renewal quotes. He also stated that a new carrier who offers utility coverages will be coming into Louisiana in later 2026 which may offer some potential for coverage at reduced premiums.

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

Engineer Toby Fruge reported that there were no new updates or active movement involving the Emerging Contaminate Funding.

- *He covered plan designs for the Linder Road line Re-location.
- *He presented an update on the AMI meter project, stating that 25,889 meters are communicating to billing with an estimated 700 problem sites identified. General Manager stated that he felt the problem site number is actually 398.

Engineer discussed communication from the contractor over the price estimate which was made on an hourly basis which needs altering in his opinion. Board discussed the details and directed Engineer and General Manager to work out with the contractor a resolution for a proposal.

Administration Director reminded board that the Digger Night Out event will be held on October 2, 2025 at Abundant Life Church and that the board and staff are invited to attend.

General Manager, Barry LeJeune, reported that there was a 94 customer gain for the August period with a year to date gain accumulation of 552 and 25,889 customers being billed in August. He also stated that within the 25,000 plus electronic meters about 2,655 were not reporting which is down from last month total. The transition of reporting electronically continue to be adjusted toward the goal.

A financial report for the August 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 September 2025, period with no public comment by S. Ball seconded by M. Bennett Vote passed Yeas-6 Nays-none Absent-Steven McDaniel.

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

Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, October 21, 2025 at 7 PM