

Washington Parish Reservoir Commission (WPRC)

May 7, 2007

Minutes of meeting

Chairman Huey Pierce called the meeting to order. Roll call was taken with the following Commissioners being present: Bob Bateman, Mike Burris, Bill Jenkins, Huey Pierce, Ralph Pierce, Beryl Schilling, Bernie Brennan, Buddy Jenkins and Charles Mizell.

Invocation was given by Buddy Jenkins.

AGENDA ITEM #1 – Receive and Act on the Annual Audit

Chairman Pierce recognized Mr. Mike Burris, Treasure. Mr. Burris requested the Commissions' Auditor, Mr. Bill Durden, CPA, present the annual audit report. Mr. Durden explained the review process and stated the audit had been conducted in accordance with the Louisiana Audit Guide. Management discussion and analysis, financial statement, notes to the financial statement, supplemental information and attestation questionnaire were all reviewed by Mr. Durden. Mr. Durden stated that based on his review, he was not aware of any material modifications of the audit and that it conforms to the generally accepted accounting principles.

On a motion by Mr. Mike Burris, second by Mr. Charles Mizell, the Annual Audit was accepted unanimously.

On a motion by Mr. Mike Burris, second by Mr. Charles Mizell, to pay Mr. Durden's invoice carried unanimously.

Opportunity for Public Participation

Chairman Pierce opened the floor for public comment pursuant to L.A.R.S. 42:5(D). Mr. Durden offered to answer any questions concerning the audit. There being no questions or comments, Chairman Pierce closed the public session.

On a motion by Mr. Charles Mizell, second by Mr. Bernie Brennan, the meeting was adjourned.

Huey Pierce, Chairman