

MINUTES OF WASHINGTON PARISH RESERVOIR COMMISSION MEETING ON JUNE 27, 2013

Meeting was called to order by Chairman Pierce at 3:00 PM, June 27, 2013.

Quorum declared: Members present: Huey Pierce, Ralph Pierce, Charles Mizell, Bernie Brennan, Bill Jenkins, Buddy Jenkins and Mike Burris.

Chairman Pierce welcomed the Commissioners and the Invocation was given by Buddy Jenkins.

Chairman Pierce recognized Commission Treasure Mike Burris to present the Budgets. The Fiscal Year 2013-2014 Capital Outlay Budget with Total Revenues amounting to \$3,025,000 was presented. (See attached) On a motion by Mr. Burris and second by Mr. B. Jenkins to adopt the Capital Outlay Budget for 2013-2014 passed unanimously.

Mr. Burris presented the Fiscal Year 2013-2014 General Fund Budget with expenditures of \$29,282. (See attached) On a motion by Mr. Burris and second by Mr. R. Pierce to adopt the General Fund Budget for 2013-2014 passed unanimously.

Mr. Burris also recommended that the Commission continue with the CPA Firm of f LaPorte Shert Romig and Hand as the independent accountants to handle all reporting necessary to comply with the State of Louisiana mandates as well as handle any and all correspondence necessary with the LLA for the upcoming fiscal year. On a motion by Mr. Burris and second by Mr. Brennan to accept the Chairman's recommendation passed unanimously.

Chairman Pierce noted that there were no request by the Public to address the Commission.

On a motion by Mr. Burris and second by Mr. B. Jenkins the meeting was adjourned.

/s/ Huey L. Pierce, Chairman