

Washington Parish Reservoir Commission (WPRC)
December 14, 2005 4:30 P.M.
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, Mike Creel, Buddy Jenkins, Bill Jenkins, Huey Pierce, Ralph Pierce and Beryl Schilling. Bernie Brennan and Charles Mizell arrived at approximately 4:40 P.M.

Agenda Item #1 - Receive Audit Report and take appropriate action
(Attachment #1)

Bill Durden, CPA, was recognized and presented the annual report and financial statement ending June 30, 2005. On a motion by Beryl Schilling, second by Ralph Pierce to authorize Mike Burris to sign and deliver a representation letter to William Durden, CPA passed unanimously.

On a recommendation by Mike Burris a motion to accept the audit report was made by Beryl Schilling, second by Mike Creel, and was passed unanimously.

With a motion by Mike Burris, second by Beryl Schilling to amend the budget to reflect Bill Durden, CPA, audit fee of \$5,600 passed unanimously.

Agenda Item #2 – Review Officers Report and take appropriate action
(Attachment #2)

Bob Bateman read the Officers report for 2005. On a motion by Beryl Schilling, second by Bernie Brennan, for the ratification for all actions, decisions and undertakings of the Officers and Commissioners of the WPRC as made in the course and scope of their fiduciary relationship with the Commission for the preceding year, was passed unanimously.

Opportunity for public comment

Chairman Pierce opened the floor for public comment with a review of the policy adopted by the Commission. After the appropriate time, Chairman Pierce closed the comment period.

On a motion by Mike Burris, second by Mike Creel, and unanimously passed, the meeting was adjourned.

Huey Pierce, Chairman