

**MINUTES OF THE BOARD OF DIRECTOR'S MEETING**  
**WASHINGTON-ST. TAMMANY ELECTRIC COOPERATIVE, INC.**  
**TUESDAY, APRIL 8, 2014 AT 4:30 P.M.**

The Board of Directors of Washington-St. Tammany Electric Cooperative, Inc. held a properly noticed board meeting on Tuesday, April 8, 2014 at 4:30 p.m. at the Franklinton WST office. The directors noted below were present. The invocation was given by Rev. Leon Hickman. The pledge of allegiance was recited by all present.

Present:

Hoyt Boyd  
Francis Cefalu  
Dennis Glass  
Carey Bateman  
Lawrence Jourdan  
Billy Wayne Rester  
Charles Graves

Also present:

Charles Hill, General Manager/CEO

Absent:

Richard Singletary  
Chuck Hughes, Attorney

Minutes of the regular board meeting of March 11, 2014 were presented and read. Motion was made and seconded to approve the minutes as submitted.

Manager Hill gave the manager's report for the cooperative. The report included monthly/years sales and revenues. April's kWh sales were 17% above budgeted projections. In the most recent twelve months, there were 24 miles of overhead distribution lines as well as 16 miles of underground distribution lines added. WST's peak usage is in the winter. Key indicators showed accounts served were slightly up, kWh purchases were up, equity dollars up and 12 month write-offs were down.

The safety report was given. It was moved to adopt the safety report, seconded and approved.

A motion was made by Carey Bateman that any board member serving when the Board's annual meeting convenes may attend the NRECA Legislative Conference in Washington, D. C. Leon Hickman seconded and the motion passed unanimously.

A motion was made by Billy Wayne Rester and seconded by Leon Hickman to enter into Executive Session.

On a motion by Charles Graves and seconded by Dennis Glass the meeting was adjourned.