

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF NOVEMBER 20, 2023**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 20th day of November 2023 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner John S. Wilde Present – Gary Kelley, Charlie Harrison, Gary Bankston, Larry Byers, John S. Wilde, Jason Lipscomb and Marlon Milton. Absent- Don Marshall. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. Invocation was led by Mr. Jason Lipscomb followed by the Pledge of Allegiance led by Commissioner Marlon Milton.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED NOVEMBER 6, 2023- A motion was made by Mr. Byers and seconded by Mr. Milton to adopt the minutes of the regular meeting dated November 6, 2023, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Kelley, Bankston, Harrison, Byers, Lipscomb, Milton)

NAYS: None

ABSENT: 1 (Marshall)

ABSTAIN: 1 (Wilde)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR OCTOBER 2023 (O & M Account) - Motion was made by Mr. Kelley and seconded by Mr. Lipscomb to approve the check register for October as presented. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: 1 (Marshall)

ABSTAIN: None

NOT VOTING: None

B. INTRODUCTION OF BUDGET FOR FY 2024- The 2024 budget was introduced to be adopted at the next regularly scheduled meeting of the Water District.

TABLED ITEMS – None

OLD BUSINESS- Mr. Spangler gave updates on the following projects:

A. SYSTEM IMPROVEMENTS FYR 2017

A1. NEW TANK AT FAIRHOPE- No action taken

B. SYSTEM IMPROVEMENTS FYR 2021

B1. NEW WELL AND TANK ON HWY 40 WEST- No action taken

C. EASTERN HEIGHTS- Motion was made by Mr. Byers and seconded by Mr. Lipscomb to authorize the Director to sign the proposal with Hydrik not to exceed \$5,000 for the permit with the Corps of Engineers. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: 1 (Marshall)

ABSTAIN: None

NOT VOTING: None

D. DUTCH LANE WELL- No action taken

E. BOOKER ELEVATED TANK- No action taken

COMMITTEE REPORTS-

Finance Committee- Motion was made by Mr. Byers and seconded by Mr. Kelley to give approval to transfer \$1 million dollars from the O & M account to the Lamp account. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: 1 (Marshall)

ABSTAIN: None

NOT VOTING: None

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –

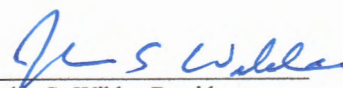
A. OPERATIONS- Mr. Jim Gray gave the activity and customer count reports for October. No action taken

B. FINANCIALS- Mrs. Jones presented the financial report for October. No action taken.

With no further business appearing, on motion by Mr. Kelley and seconded by Mr. Byers, Commissioners of the Tangipahoa Water District adjourned.

ATTEST:

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Jason Lipscomb, Secretary  
Tangipahoa Water District

  
John S. Wilde, President  
Tangipahoa Water District