

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF APRIL 15, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 15th day of April 2019 at the District Office in Natalbany, Louisiana. The meeting was called to order at 2:00 P.M. by Commissioner Bruce Bordelon. Present – Gary Kelley, Devon Wells, Carol Kinchen, John S. Wilde, Bruce Bordelon, Don Marshall, Jason Lipscomb, and Guy Buckley. Absent-None. Also present was Mr. Patrick Coudrain- Legal Counsel, Mr. Webb Anderson- Engineer. Invocation was led by Commissioner Jason Lipscomb followed by the Pledge of Allegiance led by Commissioner John Wilde.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED APRIL 1, 2018 - A motion was made by Mr. Lipscomb and seconded by Mr. Kelly to adopt the minutes of the Regular Meeting dated April 1, 2019 that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Kelley, Wells, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. APPROVE CHECK REGISTER MARCH 2019 (O & M)- A motion was made by Mr. Wilde and seconded by Mr. Lipscomb to approve the check register for March 2019 as presented. Roll call vote was as follows:

YEAS: 8 (Kelley, Wells, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DECLARE TRUCK SURPLUS- A motion was made by Mr. Wilde and seconded by Mrs. Kinchen to declare one 2013 Ford F-150 with last four of vin being 9064 surplus to be auctioned. Roll call vote was as follows:

YEAS: 8 (Kelley, Wells, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – DEQ SETTLEMENT- Mr. Schlicher has not gotten a response yet. No action taken.

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

- A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- Mr. Anderson told the board that the appraisal has come back. He and Mr. Schlicher will be meeting with the School Board this week to begin discussions regarding purchase of the property. No action taken at this time.

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – None

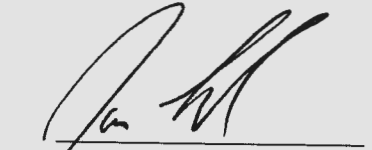
MANAGER'S REPORT –

A. OPERATIONS- Mr. Schlicher presented the activity and customer count reports for March. Mr. Schlicher also discussed that he will be seeking approval to purchase generators for well sites that currently do not have generators within the coming weeks.


B. FINANCIALS- Mr. Jones presented the financials for March. He also discussed a single day meal reimbursement policy with the board. No action was taken at this time.

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

ATTEST:



Jason Lipscomb, Secretary
Tangipahoa Water District



Bruce Bordelon, President
Tangipahoa Water District