

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF APRIL 1, 2019**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 1<sup>st</sup> 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 Carol Kinchen.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MARCH 18, 2018 - A motion was made by Mr. Lipscomb and seconded by Mr. Wilde to adopt the minutes of the Regular Meeting dated March 18, 2019 that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Kelley, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. APPROVE CHECK REGISTER MARCH 2019 (Meter Deposits)- A motion was made by Mr. Marshall and seconded by Mr. Buckley to approve the check register for March 2019 as presented. Roll call vote was as follows:

YEAS: 7 (Kelley, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

B. APPROVAL OF WRITE OFFS FOR YEAR-END 2018- A motion was made by Mr. Lipscomb and seconded by Mr. Marshall to approve the write offs for year-end 2018 as presented by Mr. Schlicher.

Roll call vote was as follows:

YEAS: 7 (Kelley, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

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

**\*\*Mr. Wells entered the meeting\*\***

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- A motion was made by Mr. Wilded and seconded by Mrs. Kinchen to authorize Mr. Schlicher and/or Mr. Bordelon to begin negotiations with the Tangipahoa Parish School Board for the purchase of the property.

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

COMMITTEE REPORTS –

A. PERSONNEL COMMITTEE- A motion was made by Mr. Marshall and seconded by Mr. Kelley to approve the 3% annual raises and performance raises as presented by the Personnel Committee at the last meeting. 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

COMMISSIONERS PRIVILEGES – None

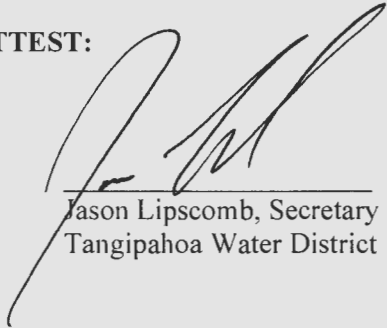
MANAGER'S REPORT –

A. OPERATIONS- None


B. FINANCIALS- None

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

ATTEST:



\_\_\_\_\_  
Jason Lipscomb, Secretary  
Tangipahoa Water District



\_\_\_\_\_  
Bruce Bordelon, President  
Tangipahoa Water District