

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF AUGUST 19, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 19th day of August, 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, Larry Byers, 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 Don Marshall followed by the Pledge of Allegiance led by Commissioner Larry Byers.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED AUGUST 5, 2019 - A motion was made by Mr. Lipscomb and seconded by Mr. Marshall to adopt the minutes of the Regular Meeting dated August 5, 2019 and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Kelley, Wells, Byers, 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 FOR JULY 2019 (O & M Account)- Motion was made by Mr. Wilde, seconded by Mr. Byers to approve the check register as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE QUOTES FOR HIGHWAY 22 TEST WELL- Motion was made by Mr. Marshall, seconded by Mr. Wilde to reject all bids as presented and giving approval to seek bids for the entire permanent project. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. DISCUSS AND APPROVE GOING OUT FOR BIDS ON LINE WORK- Mr. Anderson discussed the project and presented the project budget. Motion was made by Mr. Marshall, seconded by Mr. Byers to approve the invoice in the amount of \$16,961.40 from Spangler Engineering for line design work as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- Motion was made by Mr. Wilde, seconded by Mr. Byers to approve an invoice for land clearing in the amount of \$6,000.00 from Keith Voth Dozer and Excavation. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – None

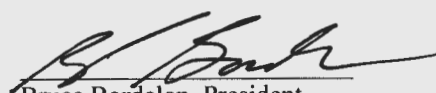
MANAGER'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the activity and customer count reports for July 2019.

B. FINANCIALS- Mr. Jones presented the financial reports for July 2019.

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

ATTEST:


Bruce Bordelon, President
Tangipahoa Water District



Jason Lipscomb, Secretary
Tangipahoa Water District