

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF AUGUST 5, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 5th 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 Devon Wells.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JULY 15, 2019 - A motion was made by Mr. Lipscomb and seconded by Mr. Marshall to adopt the minutes of the Regular Meeting dated July 15, 2019 and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: 1 (Byers)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. SWEARING IN OF NEW BOARD MEMBER- Mr. Coudrain administered the oath of office to Mr. Larry Byers.

B. APPROVE CHECK REGISTER FOR JULY 2019 (Meter Deposits)- Motion was made by Mr. Wilde, seconded by Mr. Marshall 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

C. DISCUSS AND APPROVE PURCHASE AGREEMENT FOR 2 SYSTEMS FROM FRENCH SETTLEMENT WATER CO.- Motion was made by Mr. Kelley, seconded by Mr. Marshall to approve the purchase of two systems from French Settlement Water Co. for the purchase price of \$53,760 plus an additional \$2,000 towards the cost of abandoning the wells and authorizing Mr. Schlicher to sign any and all documents in regards thereto. 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

D. NOMINATION OF TREASURER TO REPLACE MS. KINCHEN- Mr. Bordelon opened up nominations for the position of Treasurer, nomination for Mr. Marshall was made by Mr. Lipscomb, seconded by Mr. Wells. Nominations were closed and Mr. Marshall was appointed Treasurer.

TABLED ITEMS – None

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- Mr. Anderson gave a brief update regarding clearing. No action taken at this time.

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – None

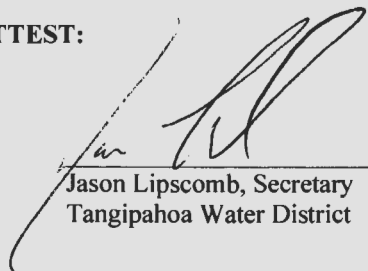
MANAGER'S REPORT –

A. OPERATIONS- None

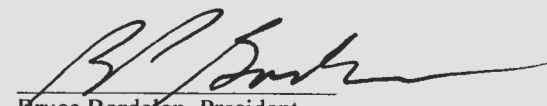
B. FINANCIALS- None44

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