

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

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 19<sup>th</sup> day of February, 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, Carol Kinchen, John S. Wilde, Bruce Bordelon, Don Marshall, Jason Lipscomb, and Guy Buckley. Absent- Carol Kinchen. 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 Guy Buckley.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED FEBRUARY 4, 2018 - A motion was made by Mr. Marshall and seconded by Mr. Kelly to adopt the minutes of the Regular Meeting dated February 4, 2019 that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1(Kinchen)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. APPROVE CHECK REGISTER JANUARY 2019 (O & M)- A motion was made by Mr. Wilde and seconded by Mr. Marshall to approve the check register for December 2018 as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1(Kinchen)

ABSTAIN: None

NOT VOTING: None

B. APPROVAL OF RECORDS RETENTION PLAN- A motion was made by Mr. Marshall and seconded by Mr. Wilde to have the records retention plan reviewed by the attorney. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1(Kinchen)

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

A. SYSTEM IMPROVEMENTS FYR 2017- Mr. Anderson gave the Board a brief update on the Club Deluxe Road and Robert wells projects. No action taken.

COMMITTEE REPORTS –

A. LEGAL MATTERS-

Motion was made by Mr. Marshall and seconded by Mr. Lipscomb to enter executive session. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1(Kinchen)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Kelley and seconded by Mr. Buckley to exit executive session. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1(Kinchen)

ABSTAIN: None

NOT VOTING: None

Upon exiting executive session, Mr. Bordelon stated that no action was taken.

COMMISSIONERS PRIVILEGES – None


MANAGER'S REPORT –

A. OPERATIONS- Mr. Schlicher presented the activity reports for January 2019.

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

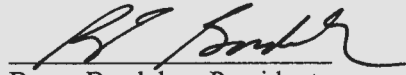
With no further business appearing, on motion by Mr. Marshall and seconded by Mr. Buckley, Commissioners of the Tangipahoa Water District adjourned.

ATTEST:



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Jason Lipscomb, Secretary  
Tangipahoa Water District



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Bruce Bordelon, President  
Tangipahoa Water District