

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF FEBRUARY 4, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 4th 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, Devon Wells, Carol Kinchen, John S. Wilde, Bruce Bordelon, Don Marshall, Jason Lipscomb, and Guy Buckley. Absent- Devon Wells. 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 Devon Wells.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED DECEMBER 17, 2018 - A motion was made by Mr. Marshall and seconded by Mr. Kelly to adopt the minutes of the Regular Meeting dated January 22, 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 JANUARY 2019 (METER DEPOSITS)- A motion was made by Mr. Lipscomb and seconded by Mr. Wilde to approve the check register for January 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 QUOTE TO RELOCATE WATER LINE ON CLUB DELUXE ROAD- Quotes were as follows:

Lawson Bonet Construction- \$55,000

Clearwater Utilities- \$57,000

MBR Enterprises- \$59,225

A motion was made by Mr. Marshall and seconded by Mr. Wilde to approve the relocation of a line on Club Deluxe Road by Lawson Bonet Construction contingent to review of intergovernmental agreement by legal counsel. Roll call vote as follows:

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

NAYS: None

ABSENT: 1(Wells)

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

A. SYSTEM IMPROVEMENTS FYR 2017- Mr. Anderson updated the Board on the Robert well site property search. No action taken.

Motion was made by Mr. Marshall and seconded by Mrs. Kinchen to enter executive session. 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

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

Motion was made by Mr. Marshall and seconded by Mr. Kelley to exit executive session. 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

Upon exiting executive session, a motion was made by Mr. Wilde and seconded by Mr. Marshall to authorize the attorney to proceed with collection of back charges for matters discussed during executive session. 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. FINANCE COMMITTEE- None

B. LEGAL MATTERS- None

COMMISSIONERS PRIVILEGES – None

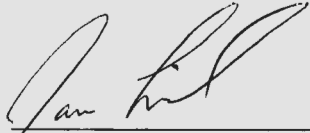
MANAGER'S REPORT –

A. OPERATIONS- Mr. Schlicher discussed two trucks that were surplus at Henderson Auction.

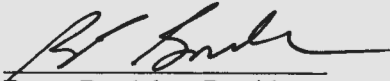
B. FINANCIALS- None

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

ATTEST:



Jason Lipscomb, Secretary
Tangipahoa Water District



Bruce Bordelon, President
Tangipahoa Water District