

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JANUARY 22, 2019**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 22<sup>nd</sup> day of January, 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, and Jason Lipscomb, 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 JANUARY 7, 2019 - A motion was made by Mr. Buckley and seconded by Mrs. Kinchen to adopt the minutes of the Regular Meeting dated January 7, 2019 that they be dispensed and published in the Official Journal. 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

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. APPROVE CHECK REGISTER DECEMBER 2018 (O & M)- A motion was made by Mr. Lipscomb and seconded by Mr. Wilde to approve the check register for December 2018 as presented. 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

B. APPROVAL TO PURCHASE (1) ¾ TON TRUCK ON STATE CONTRACT- A motion was made by Mr. Marshall and seconded by Mr. Kelley to purchase a 2019 Ford F-250 off of state contract for the purchase price of \$23,467.99 from Courtesy Automotive Group. 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

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.

A motion was made by Mr. Wilde and seconded by Mr. Lipscomb to approve final payment for Contract C in the total amount of \$55,828.39. 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. LEGAL MATTERS- None

COMMISSIONERS PRIVILEGES – None


MANAGER'S REPORT –

A. OPERATIONS- Mr. Schlicher presented the activity report for December 2018.

B. FINANCIALS- Mr. Jones presented the financial statements for December 2018.

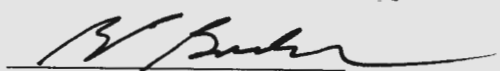
With no further business appearing, on motion by Mr. Marshall and seconded by Mr. Kelley, Commissioners of the Tangipahoa Water District adjourned.

ATTEST:



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Jason Lipscomb, Secretary  
Tangipahoa Water District



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Bruce Bordelon, President  
Tangipahoa Water District