

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF JANUARY 7, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 7th 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. Absent- Guy Buckley. 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. Wilde and seconded by Mr. Lipscomb to adopt the minutes of the Regular Meeting dated December 17, 2018 that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Kelley, Wells, Kinchen, Wilde, Bordelon, Lipscomb)

NAYS: None

ABSENT: 2 (Marshall, Buckley)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A motion was made by Mr. Wilde and seconded by Mr. Kelley to add to the agenda by unanimous vote the matter of approval to purchase trucks off of state contract. Roll call vote was as follows:

YEAS: 6 (Kelley, Wells, Kinchen, Wilde, Bordelon, Lipscomb)

NAYS: None

ABSENT: 2 (Marshall, Buckley)

ABSTAIN: None

NOT VOTING: None

A. APPROVE CHECK REGISTER DECEMBER 2018 (METER DEPOSITS)- A motion was made by Mr. Lipscomb and seconded by Mrs. Kinchen to approve the check register for December 2018 as presented. Roll call vote was as follows:

YEAS: 6 (Kelley, Wells, Kinchen, Wilde, Bordelon, Lipscomb)

NAYS: None

ABSENT: 2 (Marshall, Buckley)

ABSTAIN: None

NOT VOTING: None

**Mr. Marshall entered the meeting.

B. RESOLUTION TO APPROVE SIGNING COMPILATION ENGAGEMENT LETTER FOR 2018- A motion was made by Mr. Wilde and seconded by Mrs. Kinchen to approve the resolution to allow Mr. Schlicher to sign the compilation engagement letter for the services of Bruce Harrell, CPA. Roll call vote as follows:

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

NAYS: None

ABSENT: 1 (Buckley)

ABSTAIN: None

NOT VOTING: None

C. RESOLUTION TO APPROVE SIGNING AUDIT ENGAGEMENT LETTER FOR 2018- A motion was made by Mr. Lipscomb and seconded by Mr. Kelley to approve the resolution to allow Mr. Schlicher to sign the audit engagement letter for the services of Phil Hebert, CPA. Roll call vote as follows:

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

NAYS: None

ABSENT: 1 (Buckley)

ABSTAIN: None

NOT VOTING: None

APPROVAL TO PURCHASE TRUCKS- A motion was made by Mr. Lipscomb and seconded by Mr. Wilde to purchase a 2019 Dodge Ram 1500 off of state contract for the purchase price of \$18,345.88 from Courtesy Automotive Group. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Buckley)

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.

COMMITTEE REPORTS –

A. FINANCE COMMITTEE- None

B. LEGAL MATTERS- None

COMMISSIONERS PRIVILEGES – None

MANAGER'S REPORT –

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

Mr. Schlicher requested an exemption to the vacation policy for an employee that needs an extension on his period of time to use his vacation hours. A motion was made by Mr. Kelley and seconded by Mr. Wilde to approve Mr. Patrick Guzzardo an additional two-week extension to use his vacation time. Roll call vote was as follows:

YEAS: 6 (Kelley, Kinchen, Wilde, Bordelon, Marshall, Lipscomb)

NAYS: 1 (Wells)

ABSENT: 1 (Buckley)

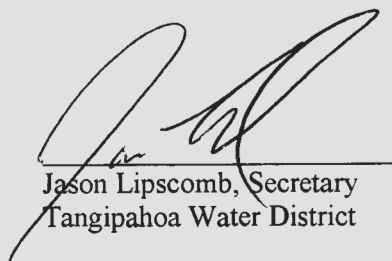
ABSTAIN: None

NOT VOTING: None


B. FINANCIALS- None

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

ATTEST:



Jason Lipscomb, Secretary
Tangipahoa Water District



Bruce Bordelon, President
Tangipahoa Water District