

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JULY 15, 2019**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 15<sup>th</sup> day of July, 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-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 Jason Lipscomb.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JULY 1, 2019 - A motion was made by Mr. Marshall and seconded by Mr. Lipscomb to adopt the minutes of the Regular Meeting dated July 1, 2019 and 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 FOR JUNE 2019 (O & M ACCOUNT)- Motion was made by Mr. Lipscomb, seconded by Mr. Marshall to approve the check register 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. PRESENTATION OF AUDIT REPORT FOR FISCAL YEAR ENDING DECEMBER 31, 2019- Presented by Chris with Bruce Harrell's office.

C. DISCUSS CREDIT CARD PROCESSING FEES FOR CUSTOMERS- Motion was made by Mr. Marshall, seconded by Mr. Buckley to collect only what is billed by TWD and allowing the credit card processing company to charge a .75 fee. 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 – DEQ SETTLEMENT (DEMARCO WELL)- Motion was made by Mr. Marshall, seconded by Mrs. Kinchen to pull the foregoing item from the agenda until further notice. 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

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

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

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – Mr. Lipscomb thanked and commended Mr. Jim Gray for handling a complain on a Saturday for him.

Mr. Bordelon made it known that this would be Mrs. Kinchen's last meeting as Commissioner and thanked her for her dedicated service to the Board.

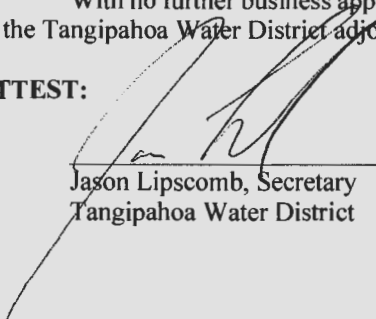
MANAGER'S REPORT –

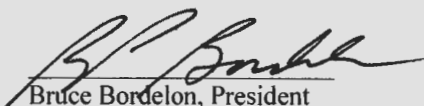
A. OPERATIONS- Mr. Schlicher presented the activity and customer count reports for June.

B. FINANCIALS- Mr. Jones presented the financial report for June.

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