

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JULY 1, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 1st day of July, 2019 at the District Office in Natchitoches, 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 Guy Buckley.

GUESTS AND COMMENTS: Mr. Larry Byers, newly appointed commissioner (effective August) was in attendance.

APPROVAL OF MINUTES OF REGULAR MEETING DATED JUNE 17, 2019 - A motion was made by Mr. Marshall and seconded by Mr. Wilde to adopt the minutes of the Regular Meeting dated June 17, 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 FOR JUNE 2019 (METER DEPOSIT ACCOUNT)- Motion was made by Mr. Wilde, 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 COMPILATION REPORT FOR FISCAL YEAR ENDED DECEMBER 31, 2018- BY BRUCE C. HARRELL- Presented

TABLED ITEMS – DEQ SETTLEMENT (DEMARCO WELL)- No response received. No action taken.

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- Motion was made by Mr. Marshall, seconded by Mr. Kelley to authorize Mr. Schlicher to proceed with the survey of the Edwards property along with clearing, and preparing for the test well. 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. LONG RANGE COMMITTEE- Motion was made by Mr. Lipscomb, seconded by Mrs. Kinchen to approve Mr. Schlicher to begin negotiations and authorize the approval to purchase two wells from French Settlement Water in Oakwood and Brady Place. 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

COMMISSIONERS PRIVILEGES – None


MANAGER'S REPORT –

A. OPERATIONS- None


B. FINANCIALS- None

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

ATTEST:



Jason Lipscomb, Secretary
Tangipahoa Water District



Tangipahoa Water District