

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JUNE 17, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 17th day of June, 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, and Guy Buckley. Absent- Jason Lipscomb. Also present was Mr. Jamie Gomez - Legal Counsel, Mr. Webb Anderson- Engineer. Invocation was led by Commissioner Carol Kinchen followed by the Pledge of Allegiance led by Commissioner Devon Wells.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JUNE 3, 2019 - A motion was made by Mr. Wilde and seconded by Mr. Buckley to adopt the minutes of the Regular Meeting dated June 3, 2019 that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1 (Lipscomb)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. APPROVE CHECK REGISTER MAY 2019 (O & M)- A motion was made by Mrs. Kinchen and seconded by Mr. Kelley to approve the check register for May 2019 as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Lipscomb)

ABSTAIN: None

NOT VOTING: None

B. APPROVAL OF LOUISIANA COMPLIANCE QUESTIONNAIRE- A motion was made by Mr. Marshall and seconded by Mr. Wilde to approve the Louisiana Audit Compliance Questionnaire as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Lipscomb)

ABSTAIN: None

NOT VOTING: None

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- Mr. Anderson gave a brief update. No action taken.

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – None

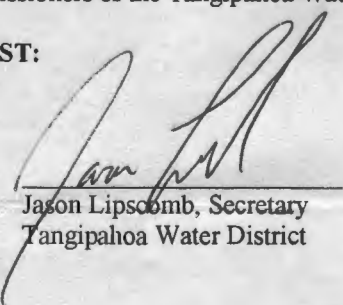
MANAGER'S REPORT –

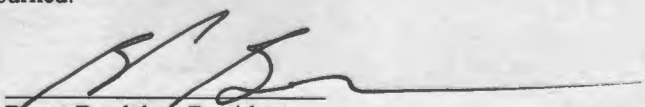
A. OPERATIONS- Mr. Schlicher presented the activity and customer count reports for May 2019.

B. FINANCIALS- Mr. Jones presented the financial reports for May 2019.

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

ATTEST:


Jason Lipscomb, Secretary
Tangipahoa Water District


Bruce Bordelon, President
Tangipahoa Water District