

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JUNE 3, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 3rd day of June, 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, Jason Lipscomb, and Guy Buckley. Absent- Don Marshall. 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 Guy Buckley.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MAY 20 2018 - A motion was made by Mr. Wilde and seconded by Mr. Buckley to adopt the minutes of the Regular Meeting dated May 20, 2019 that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1 (Marshall)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. APPROVE CHECK REGISTER APRIL 2019 (Meter Deposits)- A motion was made by Mr. Wilde and seconded by Mr. Lipscomb to approve the check register for April 2019 as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Marshall)

ABSTAIN: None

NOT VOTING: None

A motion was made by Mr. Wilde and seconded by Mr. Buckley to amend the agenda by unanimous vote to add the matter of authorizing Mr. Schlicher to sign any and all documents in regards to the Edwards property for the Robert well and tank site. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Marshall)

ABSTAIN: None

NOT VOTING: None

A motion was made by Mr. Kelley and seconded by Mr. Buckley to authorize Mr. Schlicher to sign any and all documents in regards to the Edwards property for the new Robert well and tank site. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Marshall)

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 will prepare bid packets for a test well at the Edwards property. No action taken.

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – None

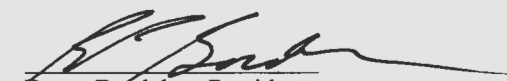
MANAGER'S REPORT –

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:


Bruce Bordelon, President
Tangipahoa Water District

Jason Lipscomb, Secretary
Tangipahoa Water District