

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MARCH 18, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 18th day of March, 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 Jason Lipscomb followed by the Pledge of Allegiance led by Commissioner Guy Buckley.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MARCH 4, 2018 - A motion was made by Mr. Lipscomb and seconded by Mr. Kelley to adopt the minutes of the Regular Meeting dated March 4, 2019 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 FEBRUARY 2019 (O & M)- A motion was made by Mr. Marshall and seconded by Mr. Wilde to approve the check register for February 2019 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. DISCUSS AND APPROVE SETTLEMENT FOR DEQ (DEMARCO WELL)- A motion was made by Mr. Marshall and seconded by Mr. Wilde to authorize Mr. Coudrain to speak to Mr. Beau Brock (TWD attorney handling matter) and report back to the Board. 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 – None

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- Mr. Anderson gave the Board a brief update on the Robert wells project. A motion was made by Mr. Marshall and seconded by Mr. Lipscomb to authorize Mr. Bordelon to work with Mr. Anderson and the appraiser for the school board property and authorizing Mr. Bordelon to sign any and all necessary documents in regards thereto. 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. PERSONNEL COMMITTEE- Mr. Marshall discussed the Personnel Committee recommendations for raises. No action taken. The matter is to be on the next agenda for vote.

COMMISSIONERS PRIVILEGES – Mr. Marshall thanked Mr. Anderson for his recent work with the Bedico well.

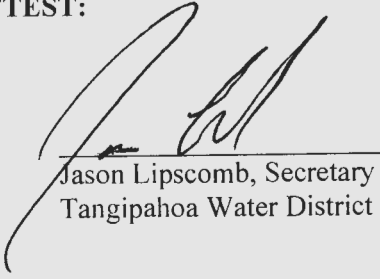
MANAGER'S REPORT –

A. OPERATIONS- Mr. Schlicher presented the activity and customer/usage count reports for February 2019.

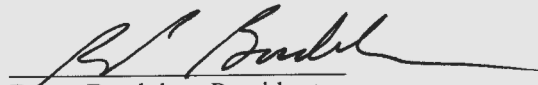
B. FINANCIALS- Mr. Jones presented the financial reports for February 2019.

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