

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MARCH 4, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 4th 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, and Jason Lipscomb, Guy Buckley. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel. 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 FEBRUARY 18, 2019 - A motion was made by Mr. Marshall and seconded by Mr. Kelley to adopt the minutes of the Regular Meeting dated February 18, 2019 that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Kelley, Wells, Wilde, Bordelon, Marshall, Buckley)

NAYS: None

ABSENT: 1 (Lipscomb)

ABSTAIN: 1 (Kinchen)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FEBRUARY 2019 (Meter Deposits)- A motion was made by Mr. Wilde and seconded by Mr. Marshall to approve the check register for February 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 TO PURCHASE (1) ¾ TON TRUCK ON STATE CONTRACT- A motion was made by Mr. Marshall and seconded by Mr. Kelley to purchase a 2019 Ford F-250 off of state contract for the purchase price of \$23,467.99 from Courtesy Automotive Group. 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

****Mr. Lipscomb entered the meeting****

OLD BUSINESS-

A. SYSTEM IMPROVEMENTS FYR 2017- None

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – Mr. Lipscomb stated that he has received complaints regarding another water company and asked about if the TWD could purchase that company. Mr. Bordelon stated that the Board has looked into it in the past and they are not open to a buyout.

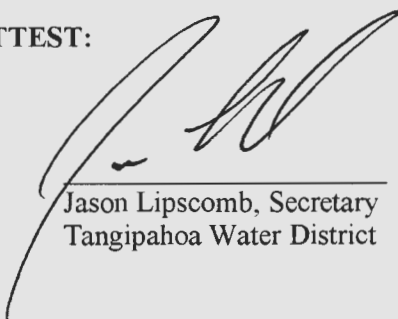
MANAGER'S REPORT –

A. OPERATIONS- Mr. Schlicher discussed a tie in issue on Club Deluxe Road and said that he will be meeting with the Parish on Wednesday. No action taken

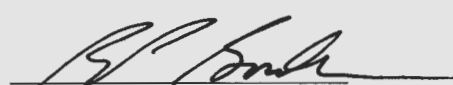
B. FINANCIALS- None

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

ATTEST:



Jason Lipscomb, Secretary
Tangipahoa Water District



Bruce Bordelon, President
Tangipahoa Water District