

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MAY 20, 2019**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 20<sup>th</sup> day of May, 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 Ms. Jamie Gomez - 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 6 2018 - A motion was made by Mr. Buckley and seconded by Mr. Wilde to adopt the minutes of the Regular Meeting dated May 6, 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 APRIL 2019 (O&M)- A motion was made by Mr. Lipscomb and seconded by Mr. Marshall to approve the check register for April 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 PURCHASE OF GENERATOR FOR ARCOLA WELL- A motion was made by Mr. Wilde and seconded by Mrs. Kinchen to give Mr. Schlicher approval to purchase a generator for the Arcola well at a price of not to exceed the TAW quote price of \$23,384.00. 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

C. DISCUSS AND APPROVE PURCHASING A GENERATOR FOR NARETTA WELL- A motion was made by Mr. Lipscomb and seconded by Mr. Marshall to approve the only bid of \$29,990 by TAW. 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 – 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. Bordelon updated the Board stating that after the second meeting with the School Board, they have agreed to sell at appraised value; however, the Board may seek a second appraisal. He and Mr. Schlicher are meeting on Tuesday, May 21<sup>st</sup> with Mr. Andrew Edwards regarding property that may be donated off of Highway 22. They will update at the following meeting. No action taken.

COMMITTEE REPORTS – Long Range Committee- Motion made by Mr. Kelley, seconded by Mr. Marshall to allow Mr. Schlicher to proceed with short term projects on Hood Road and Sharp Lane as recommended by the Long Range Committee. 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- Mr. Schlicher presented the activity and customer count reports for April 2019.

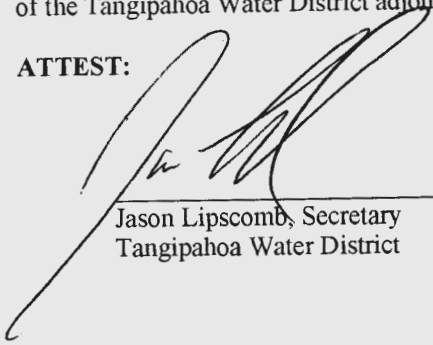
B. FINANCIALS-

Mr. Jones presented the balance sheet for April.

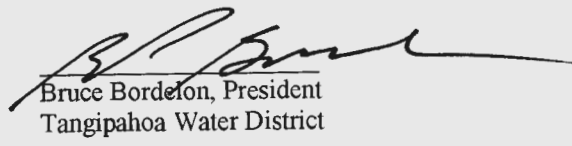
A motion was made by Mr. Marshall and seconded by Mrs. Kinchen to approve the payment specialist and dispatcher job descriptions as presented by Mr. Jones. Roll call vote was as follows:  
YEAS: 8 (Kelley, Wells, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

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

ATTEST:



Jason Lipscomb, Secretary  
Tangipahoa Water District



Bruce Bordelon, President  
Tangipahoa Water District