

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MAY 6, 2019

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 6th 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 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 Devon Wells.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED APRIL 15, 2018 - A motion was made by Mr. Marshall and seconded by Mr. Lipscomb to adopt the minutes of the Regular Meeting dated April 15, 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 (Meter Deposits)- A motion was made by Mr. Marshall and seconded by Mr. Kelley 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 INSURANCE RENEWAL FOR 2019-2020- A motion was made by Mr. Marshall and seconded by Mr. Wilde to approve a resolution to accept the insurance renewal for 2019-2020 and decline uninsured motorist coverage and allowing Mr. Schlicher to sign any and all 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

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)- Mr. Schlicher has not gotten a response yet. No action taken.

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

- A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- Mr. Anderson updated the board on the meeting that was had with the School Board. No action taken at this time.

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – None

MANAGER'S REPORT –

A. OPERATIONS- None

B. FINANCIALS- A motion was made by Mr. Lipscomb and seconded by Mrs. Kinchen to adopt the single day travel policy as presented by Mr. Jones. Roll call vote was as follows:

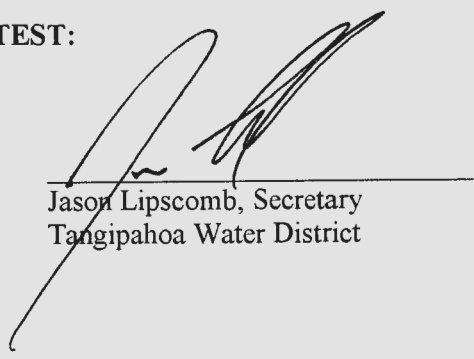
YEAS: 8 (Kelley, Wells, Kinchen, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

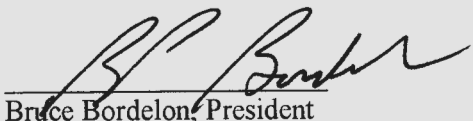
ABSENT: None
ABSTAIN: None
NOT VOTING: None

With no further business appearing, on motion by Mr. 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