

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

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 3rd day of September, 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, Larry Byers, 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 Don Marshall followed by the Pledge of Allegiance led by Commissioner John S. Wilde.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED AUGUST 19, 2019 - A motion was made by Mr. Lipscomb and seconded by Mr. Kelley to adopt the minutes of the Regular Meeting dated August 19, 2019 and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Kelley, Byers, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS –

AGENDA AMENDMENT- Motion was made by Mr. Byers, seconded by Mr. Marshall to amend the agenda by unanimous vote to add the matter of discussion of DEQ settlement in executive session. Roll call vote was as follows:

YEAS: 7 (Kelley, Byers, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

A. APPROVE CHECK REGISTER FOR AUGUST 2019 (Meter Deposit Account)- Motion was made by Mr. Marshall, seconded by Mr. Wilde to approve the check register as presented. Roll call vote was as follows:

YEAS: 7 (Kelley, Byers, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

B. APPROVAL TO SURPLUS 2013 CHEVY 2500 TRUCK AND SEND TO AUCTION- Motion was made by Mr. Kelley, seconded by Mr. Byers to approve the surplus and sale at auction of one 2013 Chevrolet 2500 truck. Roll call vote was as follows:

YEAS: 7 (Kelley, Byers, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

C. EXECUTIVE SESSION- Motion was made by Mr. Byers, seconded by Mr. Marshall to enter executive session for the discussion of DEQ matters with legal counsel, Mr. Beau Brock, in relation to the Demarco well. Roll call vote was as follows:

YEAS: 7 (Kelley, Byers, Wilde, Bordelon, Marshall, Lipscomb, Buckley)

NAYS: None

ABSENT: 1 (Wells)

ABSTAIN: None

NOT VOTING: None

****Mr. Wells entered the meeting**

Motion was made by Mr. Byers, seconded by Mr. Marshall to exit executive session for the discussion of DEQ matters in relation to the Demarco well. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Mr. Bordelon made it known that no action was taken during executive session.

TABLED ITEMS – None

OLD BUSINESS-

SYSTEM IMPROVEMENTS FYR 2017-

A. NEW WELL AND TANK IN ROBERT/BEDICO AREA- Motion was made by Mr. Marshall, seconded by Mr. Wilde to approve an invoice from Spangler Engineering in the amount of \$45,650.00 for contracts A and B. Roll call vote was as follows:

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

NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

COMMITTEE REPORTS – None

COMMISSIONERS PRIVILEGES – Mr. Marshall asked Mr. Schlicher for information concerning flushing lines regarding brown water. Mr. Schlicher provided clarification. No action taken.

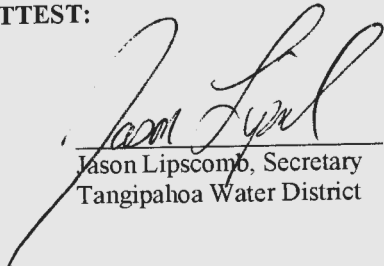
MANAGER'S REPORT –

A. OPERATIONS- None

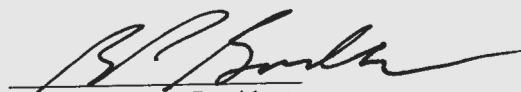
B. FINANCIALS- None

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