

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF APRIL 6, 2026

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 6th day of April 2026 at the District Office at 46481 N. Morrison Boulevard, Hammond, La. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present—Bruce Bordelon, Randall Pfiester, Charlie Harrison, Larry Byers, John S. Wilde, Tommy Levatino, Jeremiah Davis and Marlon Milton. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Charlie Harrison followed by the Pledge of Allegiance led by Mr. Tommy Levatino.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MARCH 16, 2026- A motion was made by Mr. Pfiester and seconded by Mr. Wilde to adopt the minutes of the regular meeting dated March 16, 2026, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Bordelon, Pfiester, Harrison, Byers, Wilde, Milton)

NAYS: None

ABSENT: None

ABSTAIN: 2 (Levatino, Davis)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR MARCH 2026 (Meter Deposit Account)- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the check register for March as presented. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE NEW ADMIN BUILDING NAME CHANGE EMMETT PERRILLOUX— Motion was made by Mr. Harrison and seconded by Mr. Levatino to approve the naming of the new admin building after Emmett Perrilloux. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. DISCUSS BACKUP CHECK SIGNER FOR O&M CHECKS- Mr. Schlicher let the board know that he will be out for approximately 6-8 weeks for medical reasons; therefore, the board will need to have a backup check signer plan in place in his absence. Mr. Schlicher will have a stamp with his signature for meter deposit checks that will be under lock and key when not in use, and Mrs. Jones will assume time sheet approval if needed. Motion was made by Mr. Wilde and seconded by Mr. Bordelon to give Mr. Jim Gray purchase approval and authority to sign checks up to \$2,500.00. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. DISCUSS AND APPROVE PURCHASE OF REPLACEMENT GENERATOR- DUTCH WELL SITE- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the purchase of a generator off of state contract from Arco at a price of \$38,784.26. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

E. DISCUSS AND APPROVE PURCHASE OF KUBOTA EXCAVATOR- Motion was made by Mr. Davis and seconded by Mr. Bordelon to approve the purchase of a Kubota excavator off of state contract from Star Equipment at a price of \$45,714.52. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

A. EASTERN HEIGHTS-

A1. CONTRACT A – WELL- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve change order no. 2 in the amount of a \$205,718.00 credit. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Levatino to approve payment of K&L invoice 19922 (requisition no. 49) in the amount of \$515.10. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

A2. CONTRACT B – TANK- Motion was made by Mr. Levatino and seconded by Mr. Davis to approve payment of estimate no. 11 (requisition no. 50) from Caldwell in the amount of \$12,112.50. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

A3. WATER SECTOR PH 2- SYSTEM CONSOLIDATION- Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve payment of estimate no. 7 from Greenbriar in the amount of \$162,354.13 and associated Spangler Engineering invoice no. 26-33 in the amount of \$4,385.66. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. MISCELLANEOUS PROJECTS- No action taken.

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES -None

DIRECTOR'S REPORT –


A. OPERATIONS- None

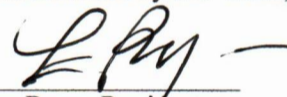
B. FINANCIALS- None

LEGAL- None

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

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District