MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF AUGUST 18, 2025

The Board of Commissioners of the Tangipahoa Water District met in <u>Regular Session</u> on the 18th day of August 2025 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. Chuck Spangler- Spangler Engineering. The invocation was led by Commissioner Charlie Harrison followed by the Pledge of Allegiance led by Commissioner Randall Pfiester.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED AUGUST 4, 2025- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated August 4, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

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

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS -

A. APPROVE CHECK REGISTER FOR JULY 2025 (O & M Account)- Motion was made by Mr. Davis and seconded by Mr. Levatino to approve the check register for July 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 QUOTE FOR NEW MCC BUILDINGS AT SWEETWATER AND AIRPORT WELL SITES-Motion was made by Mr. Bordelon and seconded by Mr. Pfiester to approve the low quote of \$13,580.00 per building from Coby Construction for a total of \$27,160.00. 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

C. DISCUSS AND APPROVE ESTIMATED COST TO REPAIR LEWISTON #1 WELL (EMERGENCY)- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the estimated cost of the emergency repair of Lewiston well no. 1 of \$14,784.25 by Griner Drilling. 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 QUOTE TO REPAIR LEWISTON #2 WELL- Motion was made by Mr. Bordelon and seconded by Mr. Wilde to approve the quote of not to exceed \$26,979.08 by Griner Drilling for the repair of Lewiston well no. 2. 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-

Mr. Spangler gave brief updates on the following projects:

A. SYSTEM IMPROVEMENTS FYR 2021

A1. NEW WELL AND TANK ON HWY 40 WEST- No action taken

B. EASTERN HEIGHTS- Motion was made by Mr. Bordelon and seconded by Mr. Levatino to approve the low bid of \$2,129,988.00 by Greenbriar Digging Service, LP for the Water Sector Phase 2- Water Lines project. 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. ADMIN BUILDING CONSTRUCTION- No action taken

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES -None

DIRECTOR'S REPORT -

A. OPERATIONS- Mr. Schlicher gave the customer count and activity reports for July 2025.

B. FINANCIALS- Mrs. Jones presented the financial reports for July 2025.

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:

Larry Byers, President Tangipahoa Water District

Bruce Bordelon, Secretary Tangipahoa Water District