

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF AUGUST 4, 2025

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 4th 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, Randal Pfister, Charlie Harrison, Larry Byers, John S. Wilde, Tommy Levatino, Jeremiah Davis, and Marlon Milton. Also present was Mr. Mark Basso- Spangler Engineering and Mr. Patrick Coudrain- Legal Counsel. The invocation was led by Commissioner Randal Pfister followed by the Pledge of Allegiance led by Commissioner Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JULY 21, 2025- A motion was made by Mr. Bordelon and seconded by Mr. Davis to adopt the minutes of the regular meeting dated July 21, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Bordelon, Pfister, Harrison, Byers, Wilde, Davis)

NAYS: None

ABSENT: None

ABSTAIN: 2 (Levatino, Milton)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR JULY 2025 (Meter Deposit Account)- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve the check register for July as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE QUOTE TO REPLACE PUMP & MOTOR- SWEETWATER WELL- Motion was made by Mr. Davis and seconded by Mr. Pfister to approve the quote of \$51,445.00 from Griner Drilling Service for a new pump and motor at the Sweetwater well which also includes all costs to date for rental of the temporary pump. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

Mr. Basso 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. Levatino and seconded by Mr. Bordelon to approve payment of estimate no. 5 (series 2024- requisition 25) from Griner Drilling Service in the amount of \$962,271.39. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Davis and seconded by Mr. Levatino to approve payment of Spangler Engineering invoice no. 25-93 (series 2024- requisition 26) in the amount of \$71,467.42. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve payment of estimate no. 4 (series 2024- requisition 27) in the amount of \$935,779.07. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfister, 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 –

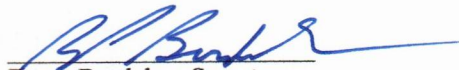
A. OPERATIONS- None

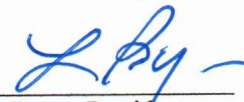
B. FINANCIALS- None

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