

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF AUGUST 5, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 5<sup>th</sup> day of August 2024 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present –Randall Pfiester, Bruce Bordelon, Charlie Harrison, Gary Bankston, Larry Byers, Don Marshall, 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 Don Marshall followed by the Pledge of Allegiance led by Commissioner Charlie Harrison

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JULY 15, 2024- A motion was made by Mr. Marshall and seconded by Mr. Bankston to adopt the minutes of the regular meeting dated July 15, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Bankston, Byers, Marshall, 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 2024 (Meter Deposit Account)- Motion was made by Mr. Marshall and seconded by Mr. Milton to approve the check register for July as presented. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, 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- Motion was made by Mr. Marshall and seconded by Mr. Davis to approve change order no. 1 in the net amount of an additional \$40,000.00 to Griner Drilling for the addition of chain link fencing and gates. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Milton to approve change order no. 1 in the net amount of a \$40,000.00 credit for removal of fencing and gates from Maguire Iron's contract. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Marshall to accept the work of Maguire Iron as substantial completion and beginning the 45-day lien period. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Brief update. No action taken.

C. EASTERN HEIGHTS- Motion was made by Mr. Davis and seconded by Mr. Marshall to approve payment of Terracon invoice TM14614 in the amount of \$4,125.00. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Davis to approve Spangler Engineering invoices no. 24-67 & 24-68. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION- None

COMMITTEE REPORTS- Personnel- Motion was made by Mr. Bordelon and seconded by Mr. Milton to adopt the sick leave donation policy as presented. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

COMMISSIONERS PRIVILEGES – Mr. Marshall requested to have two documents attached to the minutes: Attachment A- “What to Expect from Your Municipal Advisor” and Attachment B- email from Mr. Marshall to Mr. Schlicher, Mr. Coudrain, and Mr. Jim Ryan regarding Municipal Advisor service.

Mr. Marshall would like to make sure that Mr. Ryan is researching other options aside from just traditional bonding.

Motion was made by Mr. Marshall and seconded by Mr. Pfiester to deny payment of invoice no. 124601 from Mr. Joe Dupuy in the amount of \$3,000.00 for July 2024 maintenance for Eastern Heights Water Works. Roll call vote was as follows:

YEAS: 7 (Bordelon, Pfiester, Harrison, Byers, Marshall, Davis, Milton)  
NAYS: None  
ABSENT: None  
ABSTAIN: 1 (Bankston)  
NOT VOTING: None

Motion was made by Mr. Marshall and seconded by Mr. Pfiester to deny payment of invoice no. 124602 from Mrs. Georgette Dupuy in the amount of \$1,600.00 for July 2024 bookkeeping for Eastern Heights Water Works. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

DIRECTOR'S REPORT –

A. OPERATIONS- Motion was made by Marshall and seconded by Mr. Bankston to move \$500,000.00 from the meter deposit account to the LAMP account. Roll call vote was as follows:

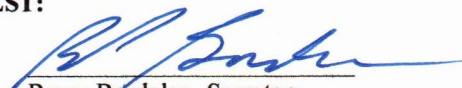
YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

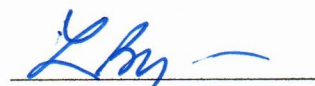
B. FINANCIALS- None

LEGAL MATTERS- None

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

ATTEST:

  
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Bruce Bordelon, Secretary  
Tangipahoa Water District

  
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Larry Byers, President  
Tangipahoa Water District