

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF DECEMBER 15, 2025

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 15th day of December 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, and Jeremiah Davis. Absent- Marlon Milton. Also present was Mr. Chuck Spangler- Spangler Engineering and Mr. Patrick Coudrain- Legal Counsel. The invocation was led by Commissioner Bruce Bordelon followed by the Pledge of Allegiance led by Commissioner John S. Wilde.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED DECEMBER 1, 2025- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated December 1, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: 1 (Bordelon)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR NOVEMBER 2025 (O & M Account)- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the check register for November as presented. Roll call vote was as follows:

YEAS:7 (Bordelon, Pfiester, Harrison, Wilde, Byers, Levatino, Davis)

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

B. APPROVE AMENDED BUDGET FOR FY 2025- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the amended budget for fy 2025 as presented. Roll call vote was as follows:

YEAS:7 (Bordelon, Pfiester, Harrison, Wilde, Byers, Levatino, Davis)

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

C. APPROVE BUDGET FOR FY 2026- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve the budget for fy 2026 as presented. Roll call vote was as follows:

YEAS:7 (Bordelon, Pfiester, Harrison, Wilde, Byers, Levatino, Davis)

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

* Motion was made by Mr. Davis and seconded by Mr. Wilde to amend the agenda by unanimous vote to discuss and approve changes to the holiday schedule. Roll call vote was as follows:

YEAS:7 (Bordelon, Pfiester, Harrison, Wilde, Byers, Levatino, Davis)

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Levatino and seconded by Mr. Wilde to accept December 26, 2025 as a holiday and rejecting January 2, 2026. Roll call vote was as follows:

YEAS:7 (Bordelon, Pfiester, Harrison, Wilde, Byers, Levatino, Davis)

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

Mr. Spangler gave brief updates on the following projects with no action taken on items A or B at this time.

A. EASTERN HEIGHTS-

A1. CONTRACT A – WELL

A2. CONTRACT B – TANK

A3. WATER SECTOR PH 2 – SYSTEM CONSOLIDATION

B. MISCELLANEOUS PROJECTS

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES –None

DIRECTOR'S REPORT –

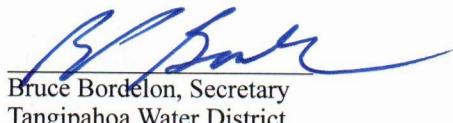
A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for November. No action taken.

B. FINANCIALS- Mrs. Jones presented the financial report for November. No action taken.

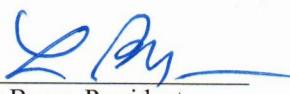
LEGAL- None

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