

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF DECEMBER 16, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 16th day of December 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, Tommy Levatino, Larry Byers, John S. Wilde, 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 Randall Pfiester followed by the Pledge of Allegiance led by Commissioner Bruce Bordelon.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED DECEMBER 2, 2024- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated December 2, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: 1 (Wilde)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

Motion was made by Mr. Wilde and seconded by Mr. Bordelon to amend the agenda by unanimous vote to add the matter of legal services. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve the contract for legal services (rate increase) as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: 1 (Wilde)

NOT VOTING: None

A. APPROVE CHECK REGISTER FOR NOVEMBER 2024 (O & M Account)- Motion was made by Mr. Milton and seconded by Mr. Levatino to approve the check register for November as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE AMENDED BUDGET FOR FY 2024- Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve the amended budget for fiscal year 2024. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. DISCUSS AND APPROVE PROPOSED BUDGET FOR FY 2025- Motion was made by Mr. Davis and seconded by Mr. Bordelon to approve the budget for fiscal year 2025. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. DISCUSS AND APPROVE EMPLOYEE RAISES FOR FY 2025- Motion was made by Mr. Harrison and seconded by Mr. Davis to approve employee pay raises effective for the 1/10/2025 pay check. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Levatino, Byers, Wilde, 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-

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK-

C. EASTERN HEIGHTS- Brief update.

D. ADMIN BUILDING CONSTRUCTION- None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None


DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the activity and customer count reports for November.

A. FINANCIALS- Mrs. Jones presented the financial reports for November.

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

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District