

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

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 18th day of February 2025 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present –Randall Pfister, 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 Bruce Bordelon followed by the Pledge of Allegiance led by Commissioner Jerry S. Wilde.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED FEBRUARY 3, 2025- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated February 3, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Pfister, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

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

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, 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- No action taken

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- No action taken

C. EASTERN HEIGHTS- No action taken

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve a pay request in the amount of \$14,792.28 for GGB Architect fees. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None


DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for January 2025.

B. FINANCIALS- Mrs. Jones presented the financial report for January 2025.

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