

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF FEBRUARY 2, 2026

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 2nd day of February 2026 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 Pfister, Charlie Harrison, Larry Byers, Tommy Levatino, Jeremiah Davis, and Marlon Milton. Absent- John S. Wilde. 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 Mr. Chuck Spangler.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JANUARY 20, 2026- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated January 20, 2026, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: 1 (Milton)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR JANUARY 2026 (Meter Deposit Account)- Motion was made by Mr. Levatino and seconded by Mr. Davis to approve the check register for January as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE THE SURPLUS OF METERS- Motion was made by Mr. Bordelon and seconded by Mr. Davis to approve the surplus and acceptance of bids for the sale of approximately 5,700 pounds of meters at a minimum price of \$7,600.00. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

*Motion was made by Mr. Bordelon and seconded by Mr. Levatino to amend the agenda by unanimous vote to add the matter of adoption of a resolution to terminate Hancock Whitney Bank as paying agent with respect to its Series 2014A Bonds, 2016 Bonds, Series 2017 Bonds, Series 2020 Bonds, Series 2021 Bonds, and Series 2024 Bonds and to appoint Argent Institutional Trust Company as successor paying agent with respect to the aforementioned bonds. Roll cal vote was as follows:

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

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Levatino to adopt a resolution to terminate Hancock Whitney Bank as paying agent with respect to its Series 2014A Bonds, 2016 Bonds, Series 2017 Bonds, Series 2020 Bonds, Series 2021 Bonds, and Series 2024 Bonds and to appoint Argent Institutional Trust Company as successor paying agent with respect to the aforementioned bonds. Roll cal vote was as follows:

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

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

Mr. Spangler gave brief updates on the following projects-

A. EASTERN HEIGHTS-

A1. CONTRACT A – WELL- No action taken.

A2. CONTRACT B – TANK- Motion was made by Mr. Levatino and seconded by Mr. Davis to approve change order no. 1 adding 90 days to the project (time only, no additional cost). Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Davis and seconded by Mr. Levatino to approve payment of Caldwell estimate no. 10 (series 2024-requisition no. 44) in the amount of \$103,122.50 and associated Spangler Engineering invoice no. 26-12 in the amount of \$3,879.58. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None
NOT VOTING: None

A3. WATER SECTOR PH 2- SYSTEM CONSOLIDATION- Motion was made by Mr. Bordelon and seconded by Mr. Levatino to approve pay estimate no. 5 from Greenbriar Digging Service in the amount of \$182,109.07 and associated Spangler Engineering invoice no. 26-14 in the amount of \$9,076.14. Roll call vote was as follows:
YEAS: 7 (Bordelon, Pfister, Harrison, Byers, Levatino, Davis, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

B. MISCELLANEOUS PROJECTS- LA3158 Line Relocation- Motion was made by Mr. Bordelon and seconded by Mr. Davis to approve Spangler Engineering invoice 26-13 in the amount of \$96,454.03. Roll call vote was as follows:
YEAS: 7 (Bordelon, Pfister, Harrison, Byers, Levatino, Davis, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES -None

DIRECTOR'S REPORT -

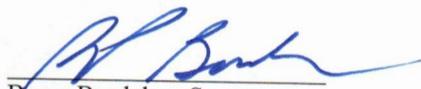
A. OPERATIONS- Mr. Schlicher reminded board members that the next regularly scheduled meeting will fall on a Wednesday due to holidays. No action taken.

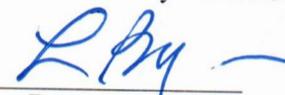
B. FINANCIALS- No action taken.

LEGAL- None

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