

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOA WATER DISTRICT OF FEBRUARY 3, 2025**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 3<sup>rd</sup> 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 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. Jay Pittman- Engineer. The invocation was led by Commissioner Charlie Harrison followed by the Pledge of Allegiance led by Commissioner Randall Pfiester.

GUESTS AND COMMENTS: Two customers from the Wolf Lakes subdivision addressed the board requesting information regarding the Eastern Heights system repair time Line. No action taken at this time.

APPROVAL OF MINUTES OF REGULAR MEETING DATED JANUARY 6, 2025- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated January 6, 2025, and that they be dispensed and published in the Official Journal. 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

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – The board was addressed by representatives of Optimal Water Technologies as well as a customer, Mrs. Taylor, that had a billing inquiry.

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR DECEMBER 2024 (O & M Account)- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve the check register for December as presented. 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

B. APPROVE CHECK REGISTER FOR JANUARY 2025 (Meter Deposit Account)- Motion was made by Mr. Davis and seconded by Mr. Pfiester to approve the check register for January as presented. 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

C. DISCUSS AND APPROVE QUOTES FOR REBORING DAVIS ROAD CANAL- Motion was made by Mr. Bordelon and seconded by Mr. Wilde to approve the low quote of \$22,000.00 from Lawson Bonet for the reborning of the Davis Road canal. 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

D. DISCUSS AND APPROVE SPARE MOTORS FOR EASTERN HEIGHTS WATER SYSTEM WELLS- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve the purchase of two spare motors from Industrial Parts and Electric at costs of \$3,664.00 and \$3,995.00. 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

TABLED ITEMS – None

OLD BUSINESS-

Mr. Pittman 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- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve Caldwell pay estimate no. 11 (2021 requisition no. 75) in the amount of \$121,464.15 and associated Spangler Engineering invoice no. 25-12 (2021 requisition no. 76) in the amount of \$5,584.63. 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

C. EASTERN HEIGHTS- Motion was made by Mr. Bordelon and seconded by Mr. Davis to approve Warner Construction pay estimate no. 2 (2024 requisition no. 7) in the amount of \$8,139.98 and associated Spangler Engineering invoice no. 25-08 (2024 requisition no. 8) in the amount of \$924.59. 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

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve pay request no. 6 in the amount of \$160,414.74. 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

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None


DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for December 2024.

B. FINANCIALS- Mrs. Jones presented the financial report for December 2024.

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