

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JANUARY 20, 2026

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 20th day of January 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, John S. Wilde, Tommy Levatino, and Jeremiah Davis. Absent- Marlon Milton. Also present was Mr. Mitch Roniger- Spangler Engineering. The invocation was led by Commissioner Randall Pfister followed by the Pledge of Allegiance led by Commissioner Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JANUARY 5, 2026- A motion was made by Mr. Levatino and seconded by Mr. Wilde to adopt the minutes of the regular meeting dated January 5, 2026, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

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

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE AUDIT ENGAGEMENT LETTER FY 2025- Motion was made by Mr. Bordelon and seconded by Mr. Davis to approve the audit engagement letter for fy 2025 as presented by Mr. Chris Johnson, CPA of Hebert Johnson & Associates, CPA. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

C. DISCUSS AND APPROVE AGREED- UPON PROCEDURES ENGAGEMENT LETTER FY 2025- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve the agreed upon procedures engagement letter for fy 2025 as presented by Mr. Chris Johnson, CPA. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

D. DISCUSS AND APPROVE COMPLIANCE QUESTIONNAIRE FY 2025- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve the compliance questionnaire for fy 2025. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

Mr. Roniger gave brief updates on the following projects-

A. EASTERN HEIGHTS-

A1. CONTRACT A – WELL- No action taken

A2. CONTRACT B – TANK- No action taken

A3. WATER SECTOR PH 2- SYSTEM CONSOLIDATION- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve pay estimate no. 4 from Greenbriar Digging Service in the amount of \$92,385.71 and associated Spangler Engineering invoice no. 26-07 in the amount of \$3,929.86. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

B. MISCELLANEOUS PROJECTS- No action taken

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES –None

DIRECTOR'S REPORT –

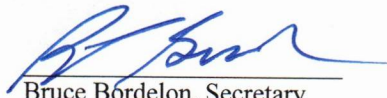
A. OPERATIONS- Mr. Schlicher presented the customer count and activity logs for December 2025. No action taken.

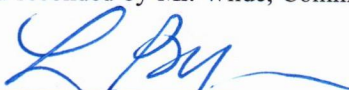
B. FINANCIALS- Mrs. Jones presented the financial report for December 2025. No action taken.

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