

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JULY 21, 2025

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 21st day of July 2025 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, Randal Pfiester, Charlie Harrison, Larry Byers, John S. Wilde, and Jeremiah Davis. Absent- Tommy Levatino and Marlon Milton. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Charlie Harrison followed by the Pledge of Allegiance led by Commissioner John S. Wilde.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JULY 7, 2025- A motion was made by Mr. Harrison and seconded by Mr. Bordelon to adopt the minutes of the regular meeting dated July 7, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 4 (Bordelon, Pfiester, Harrison, Byers)

NAYS: None

ABSENT: 2 (Levatino, Milton)

ABSTAIN: 2 (Wilde, Davis)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

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

YEAS: 6 (Bordelon, Pfiester, Harrison, Byers, Wilde, Davis)

NAYS: None

ABSENT: 2 (Levatino, Milton)

ABSTAIN: None

NOT VOTING: None

B. AUDIT REPORT FOR YEAR ENDING DECEMBER 31, 2024 (Chris Johnson, CPA)- Mr. Johnson presented the audit report for year ending December 31, 2024 informing the board that there were no findings. Motion was made by Mr. Bordelon and seconded by Mr. Wilde to accept the audit report as presented by Mr. Johnson. Roll call vote was as follows:

YEAS: 6 (Bordelon, Pfiester, Harrison, Byers, Wilde, Davis)

NAYS: None

ABSENT: 2 (Levatino, Milton)

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. EASTERN HEIGHTS- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve a cooperative endeavor agreement with GOHSEP with regards to the water trucks that were used at the Eastern Heights tank during the outage that required a declaration of emergency. Roll call vote was as follows:

YEAS: 6 (Bordelon, Pfiester, Harrison, Byers, Wilde, Davis)

NAYS: None

ABSENT: 2 (Levatino, Milton)

ABSTAIN: None

NOT VOTING: None

C. ADMIN BUILDING CONSTRUCTION- No action taken

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES –None

DIRECTOR'S REPORT –

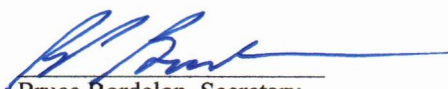
A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for June.

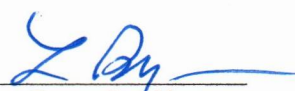
B. FINANCIALS- Mrs. Kristi Bergeron presented the financial reports for June.

LEGAL- None

With no further business appearing, on motion by Mr. Davis 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