

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MARCH 17, 2025

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 17th day of March 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, and Jeremiah Davis. Absent- Marlon Milton. 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 Tommy Legation.

GUESTS AND COMMENTS: None

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

YEAS: 7 (Bordelon, Pfiester, Harrison, Byers, Levatino, Wilde, 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 FEBRUARY 2025 (O & M Account)- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve the check register for February as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (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. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve payment of estimate no. 12 (series 2021- requisition no. 77) in the amount of \$469,953.60 and associated Spangler Engineering invoice no. 25-30 (series 2021- requisition no. 78) in the amount of \$17,702.41. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Davis and seconded by Mr. Levatino to approve substantial completion and begin the 45-day lean period. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

C. EASTERN HEIGHTS- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve the payment of Griner estimate no. 1 (series 2024- requisition no. 9) in the amount of \$114,098.75. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Davis and seconded by Mr. Levatino to approve payment of Caldwell series 2024- requisition no. 10 in the amount of \$94,563.00 and associated Spangler Engineering invoice no. 2025-25 (series 2024- requisition no. 11) in the amount of \$3,557.56. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION- Mr. Schlicher gave a brief update. No action taken.

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES –None

DIRECTOR'S REPORT –


A. OPERATIONS- Motion was made by Mr. Bordelon and seconded by Mr. Levatino to approve the Thorn replacement pump at the not to exceed cost of \$90,804.66 presented by Griner. Roll call vote was as follows:
YEAS: 7 (Pfiester, Bordelon, Harrison, Byers, Levatino, Wilde, Davis)
NAYS: None
ABSENT: 1 (Milton)
ABSTAIN: None
NOT VOTING: None


Mr. Schlicher then presented the activity and customer count reports for February.

B. FINANCIALS- Mrs. Jones presented the financial report for February.

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