

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MARCH 3, 2025**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 3rd 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, Jeremiah Davis, and Marlon Milton. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Randall Pfiester followed by the Pledge of Allegiance led by Commissioner Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED FEBRUARY 18, 2025- A motion was made by Mr. Levatino and seconded by Mr. Bordelon to adopt the minutes of the regular meeting dated February 18, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR FEBRUARY 2025 (Meter Deposit Account)- Motion was made by Mr. Wilde and seconded by Mr. Pfiester to approve the check register for February 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

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- No action taken

C. EASTERN HEIGHTS- No action taken

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve pay request no. 7 from McLin Construction in the amount of \$110,389.92 f. 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

Motion was made by Mr. Bordelon and seconded by Mr. Wilde to approve change order no. 2 in the amount of \$11,019.00 for drainage and paving work. 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

Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve change order no. 3 in the amount of \$1,492.00 for additional cabinetry at the drive thru. 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 – Resolution- Motion was made by Mr. Wilde and seconded by Mr. Milton to approve a resolution to nominate Mr. Charles Schlicher for operator of the year and the Tangipahoa Water System as system of the year for the Louisiana Rural Water Association. 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


DIRECTOR'S REPORT –

- A. OPERATIONS- Mr. Schlicher gave a brief update regarding the Thorn tank pump saying that it is beyond repair. He is waiting on quotes for a replacement. No action taken at this time.
- B. FINANCIALS- 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