

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MAY 19, 2025

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 19th day of May 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 –Randall Pfister, 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. Mitch Roniger- Engineer. The invocation was led by Commissioner Bruce Bordelon followed by the Pledge of Allegiance led by Commissioner Jeremy Davis.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MAY 5, 2025- A motion was made by Mr. Bordelon and seconded by Mr. Wilde to adopt the minutes of the regular meeting dated May 5, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

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 APRIL 2025 (O & M Account)- Motion was made by Mr. Wilde and seconded by Mr. Milton to approve the check register for April as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

Mr. Roniger 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-No action taken.

COMMITTEE REPORTS- Mr. Davis gave a brief update from the Long Range Committee. No action taken at this time.

COMMISSIONERS PRIVILEGES –None

DIRECTOR'S REPORT –

A. OPERATIONS- Motion was made by Mr. Harrison and seconded by Mr. Levatino to amend the agenda by unanimous vote to add the matter of the Juneteenth holiday observation. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Levatino and seconded by Mr. Davis to approve Thursday, June 19th (Juneteenth) as a holiday, following the state. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

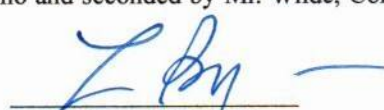
NOT VOTING: None

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