

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF APRIL 1, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 1st day of April 2024 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers Present – Gary Kelley, Charlie Harrison, Gary Bankston, Larry Byers, Bruce Bordelon, Don Marshall, 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 Charlie Harrison followed by the Pledge of Allegiance led by Commissioner Jeremiah Davis.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MARCH 18, 2024- A motion was made by Mr. Kelley and seconded by Mr. Milton to adopt the minutes of the regular meeting dated March 18, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)
 NAYS: None
 ABSENT: None
 ABSTAIN: None
 NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. ELECTION OF OFFICERS- Motion was made by Mr. Marshall and seconded by Mr. Milton to nominate Mr. Byers as Chairman of the board. No other nominations were made. Roll call vote to appoint Mr. Byers as Chairman was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)
 NAYS: None
 ABSENT: None
 ABSTAIN: None
 NOT VOTING: None

Motion was made by Mr. Marshall and seconded by Mr. Bankston to nominate Mr. Bordelon as Secretary of the board. No other nominations were made. Roll call vote to appoint Mr. Bordelon as Secretary was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)
 NAYS: None
 ABSENT: None
 ABSTAIN: None
 NOT VOTING: None

B. APPROVE CHECK SIGNERS FOR BANK- Motion was made by Mr. Milton and seconded by Mr. Marshall to give approval for Mr. Bordelon to be added as a check signer on the TWD bank accounts. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)
 NAYS: None
 ABSENT: None
 ABSTAIN: None
 NOT VOTING: None

C. APPROVE CHECK REGISTER FOR MARCH 2024 (Meter Deposit Account)- Motion was made by Mr. Kelley and seconded by Mr. Marshall to approve the check register for March as presented. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)
 NAYS: None
 ABSENT: None
 ABSTAIN: None
 NOT VOTING: None

D. APPROVE/REJECT BID FOR NEW ADMINISTRATION BUILDING- Bids were presented as follows:

McLin Construction, LLC	\$1,234,000.00
Blount General Contractors	\$1,287,000.00
Work Construction Co.	\$1,319,266.69
D & H Quality Construction, LLC	\$1,394,500.00
Brunt Construction	\$1,508,300.00
MLM Commercial Construction, LLC	\$1,550,000.00
Capitol Construction, LLC	\$1,579,700.00
Kelly Construction Group	\$1,628,000.00
CM Combs Construction, LLC	\$1,852,000.00

Motion was made by Mr. Bankston and seconded by Mr. Marshall to approve the low bid of \$1,234,000.00 by McLin Construction, LLC. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)
 NAYS: None
 ABSENT: None
 ABSTAIN: None
 NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS- Mr. Spangler gave updates on the following projects:

A. SYSTEM IMPROVEMENTS FYR 2021

A1. NEW WELL AND TANK ON HWY 40 WEST- Motion was made by Mr. Bordelon and seconded by Mr. Kelley to approve pay estimate no. 9 (requisition no. 52) from Griner Drilling in the amount of \$287,649.36 and associated Spangler Engineering invoice no. 24-23 (requisition no. 51) in the amount of \$13,160.11. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Mr. Spangler gave a brief update. No action taken.

C. EASTERN HEIGHTS- Motion was made by Mr. Marshall and seconded by Mr. Davis to withdraw the LDH state revolving loan application in favor of conventional bond financing. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Bordelon, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – Mr. Marshall asked Mr. Coudrain for an update on the requested Attorney General's opinion regarding EHW. Mr. Coudrain told the board that the request was submitted to the AG office the week of the last TWD meeting. No action taken.

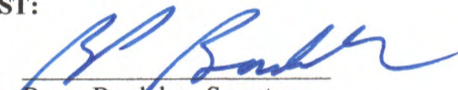
DIRECTOR'S REPORT –

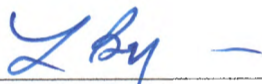
A. OPERATIONS- None

B. FINANCIALS- None

With no further business appearing, on motion by Mr. Kelley and seconded by Mr. Marshall, Commissioners of the Tangipahoa Water District adjourned.

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District