

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF FEBRUARY 5, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 5th day of February 2024 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner John S. Wilde Present – Charlie Harrison, Gary Bankston, Larry Byers, John S. Wilde, Don Marshall, Jason Lipscomb and Marlon Milton. Absent- Gary Kelley. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Jason Lipscomb followed by the Pledge of Allegiance led by Commissioner Gary Bankston.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JANUARY 22, 2024- A motion was made by Mr. Byers and seconded by Mr. Marshall to adopt the minutes of the regular meeting dated January 22, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Bankston, Harrison, Byers, Wilde, Marshall, Lipscomb, Milton)

NAYS: None

ABSENT: 1 (Kelley)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR JANUARY 2023 (METER DEPOSIT ACCOUNT)- Motion was made by Mr. Lipscomb and seconded by Mr. Milton to approve the check register for December as presented. Roll call vote was as follows:

YEAS: 7 (Bankston, Harrison, Byers, Wilde, Marshall, Lipscomb, Milton)

NAYS: None

ABSENT: 1 (Kelley)

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE QUOTE FOR CLEARING PROPERTY IN LORANGER- Motion was made by Mr. Lipscomb and seconded by Mr. Marshall to accept the low quote of \$23,050.00 for property clearing. Roll call vote was as follows:

YEAS: 7 (Bankston, Harrison, Byers, Wilde, Marshall, Lipscomb, Milton)

NAYS: None

ABSENT: 1 (Kelley)

ABSTAIN: None

NOT VOTING: None

C. DISCUSS AND APPROVE EXCAVATOR PURCHASE WITH TRADE IN- Motion was made by Mr. Marshall and seconded by Mr. Lipscomb to approve the trade in of an excavator with purchase of a new machine from Star Equipment with a total due of \$28,231.04. Roll call vote was as follows:

YEAS: 7 (Bankston, Harrison, Byers, Wilde, Marshall, Lipscomb, Milton)

NAYS: None

ABSENT: 1 (Kelley)

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- No action taken

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- No action taken

C. EASTERN HEIGHTS- No action taken

D. DUTCH LANE WELL- No action taken

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None


DIRECTOR'S REPORT –

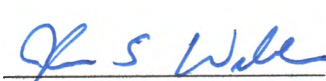
A. OPERATIONS- None

B. B. FINANCIALS- None

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

ATTEST:


Jason Lipscomb, Secretary
Tangipahoa Water District


John S. Wilde, President
Tangipahoa Water District