

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JANUARY 22, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 22nd day of January 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 – Gary Kelley, Charlie Harrison, Gary Bankston, Larry Byers, John S. Wilde, Don Marshall, Jason Lipscomb and Marlon Milton. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. Invocation was led by Commissioner Don Marshall followed by the Pledge of Allegiance led by Commissioner Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JANUARY 2, 2024- A motion was made by Mr. Kelley and seconded by Mr. Marshall to adopt the minutes of the regular meeting dated January 2, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Marshall, Lipscomb, 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 DECEMBER 2023 (O & M Account) - Motion was made by Mr. Lipscomb and seconded by Mr. Marshall to approve the check register for December as presented. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Marshall, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. APPROVE AUDIT ENGAGEMENT LETTER FY 2023- Motion was made by Mr. Kelley and seconded by Mr. Milton to approve the audit engagement and agreed upon procedures letters for fy 2023 as presented by Mr. Chris Johnson, CPA. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Marshall, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. APPROVE AGREED UPON PROCEDURES LETTER FY 2023- See item B above.

D. DISCUSS AND RATIFY WELL REPAIR AT ARCOLA WELL- Motion was made by Mr. Lipscomb and seconded by Mr. Marshall to approve repair of the Arcola well at a cost of \$103,342.00. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Marshall, Lipscomb, Wilde, 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. Lipscomb and seconded by Mr. Bankston to approve pay estimate no. 10 (requisition no. 47) in the amount of \$19,331.14 from Maguire Iron. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Marshall, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- No action taken

C. EASTERN HEIGHTS- Motion was made by Mr. Marshall and seconded by Mr. Kelley to approve amendment no. 1 to the owner-engineer agreement as presented. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Marshall, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Byers and seconded by Mr. Marshall to approve a cooperative endeavor agreement between the Tangipahoa Water District and Tangipahoa Parish Government regarding operations of the Eastern Heights water system and allowing Mr. Wilde to sign that agreement. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Marshall, Lipscomb, Wilde, Milton)

NAYS: None

ABSENT: None
ABSTAIN: None
NOT VOTING: None

D. DUTCH LANE WELL- Motion was made by Mr. Marshall and seconded by Mr. Byers to approve pay estimate no. 2 to Clearwater Utilities in the amount of \$4,088.58. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Lipscomb)

ABSTAIN: None

NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None


DIRECTOR'S REPORT –

A. OPERATIONS- Mr. Schlicher presented the activity and customer count reports for December 2023. No action taken.

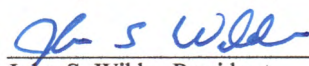
B. FINANCIALS- Mrs. Jones presented the financial report for December 2023. No action taken.

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

ATTEST:



Jason Lipscomb, Secretary
Tangipahoa Water District



John S. Wilde, President
Tangipahoa Water District