

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JANUARY 2, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 2<sup>nd</sup> 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 Mr. Don Marshall followed by the Pledge of Allegiance led by Commissioner Gary Bankston.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED DECEMBER 18, 2023- A motion was made by Mr. Marshall and seconded by Mr. Kelley to adopt the minutes of the regular meeting dated December 18, 2023, 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 (Meter Deposit Account) - Motion was made by Mr. Marshall and seconded by Mr. Milton to approve the check register for November 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

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. Kelley and seconded by Mr. Bankston to approve pay estimate no. 7 (requisition no. 46) in the amount of \$19,000 from Griner Drilling. 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. Milton to approve the payment of an invoice in the amount of \$5,000 to Hydrik. 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- No action taken

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES -- None


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:

  
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Jason Lipscomb, Secretary  
Tangipahoa Water District

  
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John S. Wilde, President  
Tangipahoa Water District