

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JULY 15, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 15<sup>th</sup> day of July 2024 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present –Randall Pfister, Bruce Bordelon, Charlie Harrison, Gary Bankston, Larry Byers, 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 Gary Bankston followed by the Pledge of Allegiance led by Commissioner Marlon Milton

GUESTS AND COMMENTS: Parish Councilwoman, District 10- Strader Cieutat present for Dutch Lane drainage discussions- see below

APPROVAL OF MINUTES OF REGULAR MEETING DATED JULY 1, 2024- A motion was made by Mr. Marshall and seconded by Mr. Davis to adopt the minutes of the regular meeting dated July 1, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Bordelon, Pfister, Harrison, Bankston, Byers, Marshall, Davis, 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 JUNE 2024 (O & M Account)- Motion was made by Mr. Bordelon and seconded by Mr. Milton to approve the check register for June as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE PURCHASE OF GENERATORS (EASTERN HEIGHTS)- Motion was made by Mr. Marshall and seconded by Mr. Bordelon to approve the purchase of two generators for the Eastern Heights Water system at a cost of \$25,976.80 per generator off state contract. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

-Motion was made by Mr. Harrison and seconded by Mr. Marshall to amend the agenda by unanimous vote to add the matter of Dutch Lane drainage improvements. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

After a lengthy discussion, motion was made by Mr. Bordelon and seconded by Mr. Davis to approve the Dutch Lane drainage improvements as presented by Mr. Schlicher at a cost of \$12,900.00. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

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

A. SYSTEM IMPROVEMENTS FYR 2021

A1. NEW WELL AND TANK ON HWY 40 WEST- Brief update. No action taken.

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Brief update. No action taken.

C. EASTERN HEIGHTS- APPROVE A RESOLUTION FOR CLOSING FOR THE AQUISITION OF EASTERN HEIGHTS WATER SYSTEM- Motion was made by Mr. Marshall and seconded by Mr. Milton to approve a resolution to authorize the purchase of all the immovable property and related property rights, including but not limited to servitudes, easements, and franchise rights, as well as all or all the assets of Eastern Heights Waterworks Association, Inc., including its movable, immovable, corporeal and incorporeal property, as set forth in that Asset Purchase Agreement dated June 17, 2024, and authorizing Charles Schlicher, Executive Director, to authorized execute an act of sale and all related documents in connection with the purchase of the property described herein above, which authority shall extend to all documents contemplated by and included with the deed and all related documents necessary to effect the purchase. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None  
NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Marshall and seconded by Mr. Davis to approve payment of \$226,439.15 to Gasaway Gasaway Bankston. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for June.

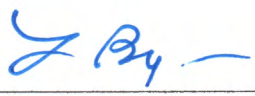
B. FINANCIALS- Mrs. Jones presented the financial reports for June.

LEGAL MATTERS- None

With no further business appearing, on motion by Mr. Bankston 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