

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

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 1st 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. Andre Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Don Marshall followed by the Pledge of Allegiance led by Commissioner Jeremiah Davis

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JUNE 17, 2024- A motion was made by Mr. Davis and seconded by Mr. Bordelon to adopt the minutes of the regular meeting dated June 17, 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 (Meter Deposit Account)- Motion was made by Mr. Marshall 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. AUDIT REPORT FOR FYE 2023 (Chris Johnson, CPA)- Mr. Johnson presented the audit report for year ending 2023. No action taken.

C. DISCUSS AND APPROVE JULY 5TH AS A HOLIDAY- Motion was made by Mr. Marshall and seconded by Mr. Bankston to approve July 5th as a holiday following the State and Parish declarations observing the 5th as a holiday. 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- Motion was made by Mr. Bankston and seconded by Mr. Bordelon to approve payment of estimate no. 5 (requisition no. 58) from Caldwell Tanks in the amount of \$142,357.50. 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

C. EASTERN HEIGHTS- Brief update. No action taken.

COMMITTEE REPORTS- The finance committee let the board know that it is their recommendation to stay with Mr. Jim Ryan for the financing of the Eastern Heights system. There is no opposition from any board member.

Motion was made by Mr. Marshall and seconded by Mr. Bankston to authorize Mr. Schlicher to sign a cooperative endeavor agreement with Sustainability Partners. 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

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –


A. OPERATIONS- None

B. FINANCIALS- None

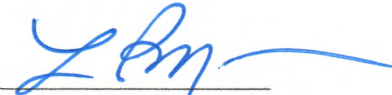
LEGAL MATTERS- None

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