

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MAY 20, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 20<sup>th</sup> day of May 2024 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present – Gary Kelley, Charlie Harrison, Gary Bankston, Larry Byers, Bruce Bordelon, Don Marshall, Jeremiah Davis and Marlon Milton. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Jay Pittman- Engineer. The invocation was led by Commissioner Don Marshall followed by the Pledge of Allegiance led by Commissioner Bruce Bordelon.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MAY 6, 2024- A motion was made by Mr. Marshall and seconded by Mr. Kelley to adopt the minutes of the regular meeting dated May 6, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. APPROVE RESOLUTION ACCEPTING COMPLIANCE QUESTIONNAIRE- Motion was made by Mr. Marshall and seconded by Mr. Davis to approve a resolution to accept the Louisiana Compliance Questionnaire as presented by Mr. Schlicher. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

\* Amend Agenda-

Motion was made by Mr. Marshall and seconded by Mr. Bordelon to approve the amendment of the agenda. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Marshall and seconded by Mr. Milton to add to the agenda the matter of approving a resolution “authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance of its not to exceed Twenty-Five Million Three Hundred Seventy Thousand Dollars (\$23,370,000) of Water Revenue and Refunding Bonds, in one or more series; providing certain terms of said Bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor, Underwriter and Dealer Manager; and providing for other matters in connections therewith.” Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was then made by Mr Marshall and seconded by Mr. Davis to approve a resolution “authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance of its not to exceed Twenty-Five Million Three Hundred Seventy Thousand Dollars (\$23,370,000) of Water Revenue and Refunding Bonds, in one or more series; providing certain terms of said Bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor, Underwriter and Dealer Manager; and providing for other matters in connections therewith.” Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

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

A. SYSTEM IMPROVEMENTS FYR 2021

A1. NEW WELL AND TANK ON HWY 40 WEST- Mr. Pittman gave a brief update. No action taken.

**B. SYSTEM IMPROVEMENTS FYR 2023**

**B1. BOOKER ELEVATED TANK-** Motion was made by Mr. Marshall and seconded by Mr. Davis to approve payment of invoice no. EH241043 (requisition no. 55) from Terracon in the total amount of \$3,487.75 for tank geopiers/foundation QA/QC. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

**C. EASTERN HEIGHTS-** Motion was made by Mr. Bordelon and seconded by Mr. Marshall to approve the payment of invoice no. 0001 from Dungan Engineering in the amount of \$19,500.00 and invoice no. ET245025 from Terracon in the amount of \$12,375.00. Roll call vote was as follows:

YEAS: 7 (Kelley, Harrison, Byers, Bordelon, Marshall, Davis, Milton)

NAYS: 1 (Bankston)

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Marshall and seconded by Mr. Bordelon to approve the purchase agreement with Eastern Heights Water Works with a closing date no later than July 31, 2024 and a purchase price of not to exceed \$800,000.00. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – Mr. Byers announced that this was Mr. Kelley’s last meeting as commissioner and presented him with a plaque in appreciation of his years of dedicated service.

DIRECTOR'S REPORT –

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

B. FINANCIALS- None

LEGAL MATTERS- Motion was made by Mr. Marshall and seconded by Mr. Bordelon to enter executive session. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Marshall and seconded by Mr. Davis to exit executive session. Roll call vote was as follows:

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

NAYS: None


ABSENT: None

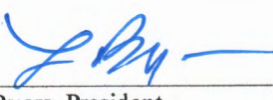
ABSTAIN: None

NOT VOTING: None

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