

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF OCTOBER 20, 2025

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 20th day of October 2025 at the District Office at 46481 N. Morrison Boulevard, Hammond, La. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present–Bruce Bordelon, Randall Pfiester, Charlie Harrison, Larry Byers, John S. Wilde, Tommy Levatino, Jeremiah Davis, and Marlon Milton. Absent- None. Also present was Mr. Chuck Spangler- Spangler Engineering and Mr. Patrick Coudrain- Legal Counsel. The invocation was led by Commissioner Charlie Harrison followed by the Pledge of Allegiance led by Commissioner Tommy Levatino.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED OCTOBER 6, 2025- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated October 6, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, Davis)

NAYS: None

ABSENT: None

ABSTAIN: 1 (Milton)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR SEPTEMBER 2025 (O & M Account)- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve the check register for September as presented. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Wilde, Levatino, Byers, 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- No action taken.

B. EASTERN HEIGHTS- No action taken.

COMMITTEE REPORTS-

Long Range Committee- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve the long range priority list with the discussed amendment removing item no. 4- Dunson R. At LA 22 roundabout. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Wilde, Levatino, Byers, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Personnel- Mr. Wilde gave a brief update regarding updates to the policy manual. The Personnel committee's recommendations will be sent to the Policy Committee for review before coming to the board for approval. No action taken.

COMMISSIONERS PRIVILEGES –None

DIRECTOR'S REPORT –

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

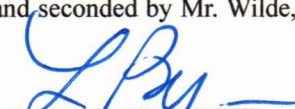
B. FINANCIALS- Mrs. Jones presented the financial report for September.

LEGAL- None

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

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District