# MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF OCTOBER 6, 2025

The Board of Commissioners of the Tangipahoa Water District met in <u>Regular Session</u> on the 6th 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, and Jeremiah Davis. Absent- Marlon Milton. Also present was Mr. Chuck Spangler- Spangler Engineering and Mr. Patrick Coudrain- Legal Counsel. The invocation was led by Commissioner Randall Pfiester followed by the Pledge of Allegiance led by Commissioner Bruce Bordelon.

#### **GUESTS AND COMMENTS: None**

<u>APPROVAL OF MINUTES OF REGULAR MEETING DATED SEPTEMBER 15, 2025</u>- A motion was made by Mr. Davis and seconded by Mr. Levatino to adopt the minutes of the regular meeting dated September 15, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 5 (Pfiester, Harrison, Wilde, Levatino, Davis)

NAYS: None ABSENT: 1 (Milton)

ABSTAIN: 2 (Bordelon, Byers)

NOT VOTING: None

# PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

#### **NEW BUSINESS** -

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

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

NAYS: None

ABSENT: 1 (Milton) 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- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve pay estimate no. 6 (series 2024- requisition no. 32) in the amount of \$38,494.00 and the associated Spangler Engineering invoice no. 25-118 (series 2024- requisition no. 34) in the amount of \$4,344.58. Roll call vote was as follows:

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

NAYS: None ABSENT: 1 (Milton) ABSTAIN: None NOT VOTING: None

Motion was made by Mr. Davis and seconded by Mr. Bordelon to approve payment of Greenbriar estimate no. 1in the amount of \$374,672.50 from the construction reserve account. Roll call vote was as follows:

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

NAYS: None ABSENT: 1 (Milton) ABSTAIN: None NOT VOTING: None

### C. ADMIN BUILDING CONSTRUCTION- No action taken.

Hoover Road Line Relocation- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve payment of Spangler Engineering invoice no. 25-111 in the amount of \$14,348.35. Roll call vote was as follows:

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

NAYS: None ABSENT: 1 (Milton) ABSTAIN: None NOT VOTING: None

<u>COMMITTEE REPORTS</u>- Long Range Committee- The long range committee priority list was presented by the committee and Mr. Spangler. The board will review the list as presented and will vote on an approved list at the next meeting. No action taken today.

## **COMMISSIONERS PRIVILEGES** -None

## **DIRECTOR'S REPORT** –

A. OPERATIONS- Mr. Schlicher reminded the commissioners that their yearly trainings are due soon.

#### B. FINANCIALS- None

## 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