

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF OCTOBER 21, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 21<sup>st</sup> day of October 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 Pfiester, Bruce Bordelon, Charlie Harrison, Larry Byers, John S. Wilde, 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 Charlie Harrison followed by the Pledge of Allegiance led by Mr. Charles Schlicher. Mr. Byers then requested a moment of silence for commissioner Gary Bankston's passing

GUESTS AND COMMENTS: Mr. Joe Thomas, Tangipahoa Parish Government Chief Administrative Officer, spoke to the board regarding cost sharing of the relocation of water lines on Hoover Road- Thorn Lane to Highway 22 saying that TPG will pay \$600,000.00 and TWD would be responsible for \$70,000.00. No action taken.

APPROVAL OF MINUTES OF REGULAR MEETING DATED OCTOBER 7, 2024- A motion was made by Mr. Bordelon and seconded by Mr. Pfiester to adopt the minutes of the regular meeting dated October 7, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Pfiester, Bordelon, Harrison, Byers, Wilde, 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 SEPTEMBER 2024 (O & M Account)- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the check register for September as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. SURPLUS 2019 RAM TRUCK- Motion was made by Mr. Davis and seconded by Mr. Milton to give approval to surplus a 2019 Ram 1500 truck with the last six of the VIN no. being 504246 for auction. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. RATIFY THE PURCHASE OF SERVER- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to ratify the purchase of a server off state contract at a price of \$11,505.23 to replace an existing server that had started to malfunction. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – DISCUSS NEW LINE FOR FPJDC- Mr. John Feducia and Mr. Tyler Hinshaw were in attendance for the FPJDC. After a brief discussion, motion was made by Mr. Bordelon and seconded by Mr. Wilde to authorize Mr. Schlicher to sign a cooperative endeavor agreement with the Florida Parishes Juvenile Detention Center with TWD offering to pay \$100,000.00 and engineering fees. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: 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. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- No action taken

C. EASTERN HEIGHTS- No action taken

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Harrison and seconded by Mr. Wilde to approve pay the purchase of a flagpole for the new building at a cost of \$4,336.95. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

E. DUTCH LANE DRAINAGE- None

COMMITTEE REPORTS- Long Range- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the purchase of 380 feet of pipe with sewer district being responsible for the installation costs. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Finance- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve a surcharge for all Eastern Heights customers of not to exceed \$10.00 per month effective January 1<sup>st</sup>. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Davis and seconded by Mr. Milton to approve a \$1,000.00 per lot capacity fee for all new subdivision developments that meet Technical Review Committee requirements effective January 1<sup>st</sup>. Roll call vote was as follows:

YEAS: 6 (Pfiester, Bordelon, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: 1 (Harrison)

NOT VOTING: None

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –

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

Motion was made by Mr. Bordelon and seconded by Mr. Harrison to approve the transfer of \$268,873.24 (requisition no. 1) and \$16,500.00 (requisition no. 2) into the lamp account. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None


NOT VOTING: None

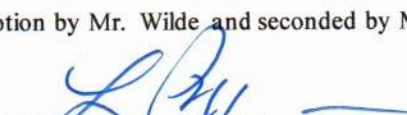
B. FINANCIALS- Mrs. Jones presented the financial report for September.

LEGAL MATTERS- None

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

ATTEST:

  
Bruce Bordelon, Secretary  
Tangipahoa Water District

  
Larry Byers, President  
Tangipahoa Water District