MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF SEPTEMBER 15, 2025

The Board of Commissioners of the Tangipahoa Water District met in <u>Regular Session</u> on the 15th day of September 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 John S. Wilde. Present –Randall Pfiester, Charlie Harrison, John S. Wilde, Tommy Levatino, Jeremiah Davis, and Marlon Milton. Absent- Bruce Bordelon, Larry Byers. 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 Jeremiah Davis.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED SEPTEMBER 2, 2025- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated September 2, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Pfiester, Harrison, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: 2 (Bordelon, Byers)

ABSTAIN: None NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

NEW BUSINESS -

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

YEAS: 6 (Pfiester, Harrison, Wilde, Levatino, Davis, Milton)

NAYS: None

ABSENT: 2 (Bordelon, Byers)

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.

C. ADMIN BUILDING CONSTRUCTION- No action taken.

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES -None

Bruce Bordelon, Secretary Tangipahoa Water District

DIRECTOR'S REPORT –

A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for August. No action taken.

B. FINANCIALS- Mrs. Jones presented the financial reports for August. No action taken.

LEGAL- None

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

ATTEST:

Larry Byers, President Tangipahoa Water District

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