# MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF SEPTEMBER 2, 2025

The Board of Commissioners of the Tangipahoa Water District met in <u>Regular Session</u> on the 2nd 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 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 Bruce Bordelon followed by the Pledge of Allegiance led by Commissioner Marlon Milton.

## **GUESTS AND COMMENTS: None**

APPROVAL OF MINUTES OF REGULAR MEETING DATED AUGUST 18, 2025- A motion was made by Mr. Davis and seconded by Mr. Wilde to adopt the minutes of the regular meeting dated August 18, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, 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 AUGUST 2025 (Meter Deposit Account)- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve the check register for August as presented. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Wilde, Levatino, 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-Motion was made by Mr. Levatino and seconded by Mr. Davis to approve payment of Griner Estimate No. 14 (requisition 2024-28) in the amount of \$233,700.84 and associated Spangler Engineering invoice no. 25-105 (requisition no. 2024-29) in the amount of \$10,015.45. Roll call vote was as follows:

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

NAYS: None ABSENT: None ABSTAIN: None NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Levatino to approve acceptance of substantial completion. Roll call vote was as follows:

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

NAYS: None ABSENT: None ABSTAIN: None NOT VOTING: None

Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve payment to K & L Testing (requisition no. 2024-30) in the amount of \$602.80 for driveway and well pad Concrete testing. Roll call vote was as follows:

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

NAYS: None ABSENT: None ABSTAIN: None NOT VOTING: None

B. EASTERN HEIGHTS- Motion was made by Mr. Wilde and seconded by Mr. Levatino to approve payment of Caldwell estimate no. 3 (requisition no. 2024-31) in the amount of \$76,988.00. Roll call vote was as follows:

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

NAYS: None ABSENT: None ABSTAIN: None NOT VOTING: None

# C. ADMIN BUILDING CONSTRUCTION- No action taken

<u>COMMITTEE REPORTS</u>- Personnel Committee gave a brief update- no action taken.

# COMMISSIONERS PRIVILEGES -None

# **DIRECTOR'S REPORT** -

A. OPERATIONS- Mr. Schlicher let the board know that Highway 40 is now online. No action taken.

## 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