

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF SEPTEMBER 16, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 16th day of September 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, Gary Bankston, Larry Byers, Don Marshall, Jeremiah Davis and Marlon Milton. Absent- None. Also present was Mr. Andre Coudrain- Legal Counsel and Mr. Chuck Spangler-Engineer. The invocation was led by Commissioner Randall Pfiester followed by the Pledge of Allegiance led by Commissioner Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED SEPTEMBER 3, 2024- A motion was made by Mr. Harrison and seconded by Mr. Davis to adopt the minutes of the regular meeting dated September 3, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, 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 2024 (O & M Account)- Motion was made by Mr. Marshall and seconded by Mr. Milton to approve the check register for August as presented. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, Davis, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

B. DISCUSS AND APPROVE LCDA JOINING RESOLUTION AND TO APPOINT BRUCE BORDELON- Motion was made by Mr. Harrison and seconded by Mr. Milton to approve a resolution indicating the Tangipahoa Water District, Tangipahoa Parish, Louisiana (The “Water District”), to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (The “Authority”); approving the two (2) year appointment of a director to represent the District on the board of directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, 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. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Marshall and seconded by Mr. Bordelon to reject the quote from Caldwell of \$362,286.79 to extend the 10” water main from the tank site to Highway 3158. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, Davis, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

Motion was made by Mr. Davis and seconded by Mr. Milton to approve pay estimate no. 6 (requisition no. 60) from Caldwell in the amount of \$226,508.63 and associated Spangler Engineering invoice no. 24-82 (requisition no. 59) in the amount of \$13,856.94. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, Davis, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

Motion was made by Mr. Bankston and seconded by Mr. Bordelon to approve invoice no. TM05816 (requisition no. 61) from Terracon in the amount of \$4,439.25. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, Davis, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

C. EASTERN HEIGHTS- Bids for the access road were presented as follows:

Bidder	Bid Amount
L. King Company, LLC	\$275,747.00
RWB Contracting, LLC	\$203,585.00
Lawson Bonet Construction, LLC	\$186,252.00
B & B Construction Solutions, LLC	\$222,272.00
Warner Construction, Inc	\$168,396.00

Motion was made by Mr. Bankston and seconded by Mr. Bordelon to approve the base bid of \$168,306.00 by Warner Construction for the access road to the new well and tank. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION- None

E. DUTCH LANE DRAINAGE- None

COMMITTEE REPORTS- Mr. Bordelon updated the board on today's finance committee meeting saying that there was discussion regarding the Eastern Heights system as well as discussion of an impact fee for new developments. More research is needed; therefore, no action was taken at this time.

COMMISSIONERS PRIVILEGES – Mr. Schlicher announced that this is Mr. Marshall's last meeting as a board member. Mr. Marshall was presented with a plaque and thanked for his 8 years of dedicated service to the Tangipahoa Water District.

DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the customer count and activity report for August.

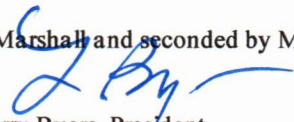
B. FINANCIALS- None

LEGAL MATTERS- None

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

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District