

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF SEPTEMBER 28, 2023**

The Board of Commissioners of the Tangipahoa Water District met in Special Session on the 28<sup>th</sup> day of September 2023 at the District Office in Natalbany, Louisiana. The meeting was called to order at 2:00 P.M. by Commissioner John S. Wilde. Present – Gary Kelley, Charlie Harrison, Gary Bankston, Larry Byers, John S. Wilde, Don Marshall, Jason Lipscomb, and Marlon Milton. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel. Invocation was led by Mr. Jason Lipscomb followed by the Pledge of Allegiance led by Commissioner Don Marshall.

GUESTS AND COMMENTS: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. LEGAL REGARDING DUTCH LANE WELL (EXECUTIVE SESSION IF NEEDED)- Motion was made by Mr. Kelley and seconded by Mr. Milton to enter executive session. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Marshall, Lipscomb, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Byers and seconded by Mr. Marshall to exit executive session. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Marshall, Lipscomb, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was then made by Mr. Byers and seconded by Mr. Milton to approve Murphy, Rogers, Sloss, Gamble, and Tompkins as legal Counsel regarding the Dutch Lane well. Roll call vote was as follows:

YEAS: 5 (Bankston, Byers, Wilde, Lipscomb, Milton)

NAYS: 3 (Kelley, Harrison, Marshall)

ABSENT: None

ABSTAIN: None

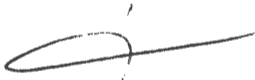
NOT VOTING: None

DIRECTOR'S REPORT –

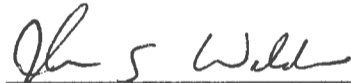
A. OPERATIONS- Mr. Schlicher gave a brief update regarding changing the fuel card vendor. No action taken.

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

ATTEST:



Jason Lipscomb, Secretary  
Tangipahoa Water District



John S. Wilde, President  
Tangipahoa Water District