

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF AUGUST 19, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 19th day of August 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, Charlie Harrison, Gary Bankston, Larry Byers, Don Marshall, Jeremiah Davis and Marlon Milton. Absent- Bruce Bordelon. 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 Commissioner Randall Pfiester

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED AUGUST 5, 2024- A motion was made by Mr. Davis and seconded by Mr. Marshall to adopt the minutes of the regular meeting dated August 5, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Pfiester, Harrison, Byers, Marshall, Davis, Milton)

NAYS: None

ABSENT: 2 (Bordelon, Bankston)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR JULY 2024 (O & M Account)- Motion was made by Mr. Milton and seconded by Mr. Marshall to approve the check register for July as presented. Roll call vote was as follows:

YEAS: 6 (Pfiester, Harrison, Byers, Marshall, Davis, Milton)

NAYS: None

ABSENT: 2 (Bordelon, Bankston)

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- No action taken

C. EASTERN HEIGHTS- No action taken

D. ADMIN BUILDING CONSTRUCTION- No action taken

COMMITTEE REPORTS- Mr. Pfiester requested that the finance committee discuss the following when they meet again:

1. The placement of cell towers (leasing space) on TWD water towers for income for the district.
2. Assessing impact fees for new connections.

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –

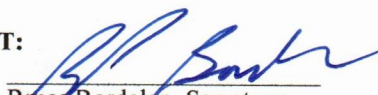
A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for July.

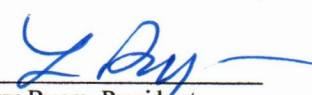
B. FINANCIALS- Mrs. Jones presented the financial reports for July.

LEGAL MATTERS- None

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

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District