

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF DECEMBER 2, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 2<sup>ND</sup> day of December 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, Tommy Levatino, Larry Byers, Jeremiah Davis and Marlon Milton. Absent- John S. Wilde. Also present was Mr. Andre Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Bruce Bordelon followed by the Pledge of Allegiance led by Mr. Tommy Levatino.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED NOVEMBER 18, 2024- A motion was made by Mr. Levatino and seconded by Mr. Davis to adopt the minutes of the regular meeting dated November 18, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 6 (Pfiester, Bordelon, Harrison, Byers, Levatino, Davis)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: 1 (Milton)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR NOVEMBER 2024 (Meter Deposit Account)- Motion was made by Mr. Bordelon and seconded by Mr. Pfiester to approve the check register for November as presented. Roll call vote was as follows:

YEAS: 7 (Pfiester, Bordelon, Harrison, Levatino, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

B. INTRODUCTION OF BUDGET FOR FISCAL YEAR 2025- Motion was made by Mr. Levatino and seconded by Mr. Davis to introduce the budget for fiscal year 2025 and the amended budget for fiscal year 2024. Roll call vote was as follows:

YEAS: 7 (Pfiester, Bordelon, Harrison, Levatino, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

OLD BUSINESS-

Motion was made by Mr. Bordelon and seconded by Mr. Levatino to amend the agenda by unanimous vote to add the matter of adoption of a resolution authorizing the submission of an application to the LA Office of Community Development to secure Water Sector Program/Phase 2 funding to complete the “Tangipahoa Water District, Water Sector Phase 2- System Consolidations” project and committing matching funds in the amount of \$7,314,000.00 to complete the project and allowing Mr. Bordelon to sign any documents in regards thereto. Roll call vote was as follows:

YEAS: 7 (Pfiester, Bordelon, Harrison, Levatino, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Davis to adopt a resolution authorizing the submission of an application to the LA Office of Community Development to secure Water Sector Program/Phase 2 funding to complete the “Tangipahoa Water District, Water Sector Phase 2- System Consolidations” project and committing matching funds in the amount of \$7,314,000.00 to complete the project and allowing Mr. Bordelon to sign any documents in regards thereto. Roll call vote was as follows:

YEAS: 7 (Pfiester, Bordelon, Harrison, Levatino, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

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. Bordelon to approve Griner Drilling pay estimate no. 10 (2021- requisition no. 70) in the amount of \$685,641.60 and associated Spangler Engineering invoice no. 24-109 (2021- requisition no. 69) in the amount of \$29,324.56. Roll call vote was as follows:

YEAS: 7 (Pfiester, Bordelon, Harrison, Levatino, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Davis and seconded by Mr. Milton to approve Caldwell Tanks pay estimate no. 9 (2021- requisition no. 71) in the amount of \$166,203.69 and associated Spangler Engineering invoice no. 24-110 (2021- requisition no. 69) in the amount of \$6,260.63. Roll call vote was as follows:

YEAS: 7 (Pfiester, Bordelon, Harrison, Levatino, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

C. EASTERN HEIGHTS- Brief update.

D. ADMIN BUILDING CONSTRUCTION- None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None


DIRECTOR'S REPORT –

A. OPERATIONS- Mr. Schlicher reminded board members to complete their required annual training.

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

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

ATTEST:

  
S/Bruce Bordelon, Secretary  
Tangipahoa Water District

  
S/Larry Byers, President