

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JULY 7, 2025**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 7th day of July 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, Randal Pfiester, Charlie Harrison, Larry Byers, and Tommy Levatino. Absent- John S. Wilde, Jeremiah Davis, & Marlon Milton. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Bruce Bordelon followed by the Pledge of Allegiance led by Commissioner Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JUNE 16, 2025- A motion was made by Mr. Pfiester and seconded by Mr. Harrison to adopt the minutes of the regular meeting dated June 16, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 4 (Bordelon, Pfiester, Harrison, Byers)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: 1 (Levatino)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR JUNE 2025 (Meter Deposit Account)- Motion was made by Mr. Bordelon and seconded by Mr. Pfiester to approve the check register for June as presented. Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE REPLACEMENT GENERATORS- Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve the purchase of two generators off of state contract from Arco Power Systems at a price of \$45,210.48 each. Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

C. DISCUSS AND APPROVE INTERGOVERNMENTAL SERVICES AGREEMENT WITH THE CITY OF PONCHATOULA- Motion was made by Mr. Bordelon and seconded by Mr. Levatino to approve the intergovernmental agreement as presented and allowing Mr. Schlicher to sign. Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

**\*\*Motion was made by Mr. Bordelon and seconded by Mr. Pfiester to amend the agenda by unanimous vote to add the matter of an emergency declaration for the Eastern Heights well site. Roll call vote was as follows:**

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

Mr. Schlicher explained that the pump went down at the Eastern Heights well site on Wednesday, July 2nd. Motion was made by Mr. Levatino and seconded by Mr. Bordelon to declare an emergency at the Eastern Heights well site. Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

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. Bordelon to approve payment of Griner estimate no. 13 (series 2024- requisition 20) in the amount of \$59,835.27 and associated Spangler Engineering invoice 25-79 (series 2024- requisition 21) in the amount of \$15,335.91. Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve payment of K & L Testing invoice in the amount of \$1,076.60 (series 2024- requisition 22). Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

B. EASTERN HEIGHTS-Motion was made by Mr Bordelon and seconded by Mr. Pfiester to approve payment of Griner estimate no. 4 (series 2024- requisition 23) in the amount of \$498,230.06 and associated Spangler Engineering invoice 25-78 (series 2024- requisition 21) in the amount of \$18,662.36. Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve payment of Terracon Consultants invoice et251038 (series 2024- requisition 24) in the amount of \$6,690.25. Roll call vote was as follows:

YEAS: 5 (Bordelon, Pfiester, Harrison, Byers, Levatino)

NAYS: None

ABSENT: 3 (Wilde, Davis, Milton)

ABSTAIN: None

NOT VOTING: None

C. ADMIN BUILDING CONSTRUCTION- None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES -None


DIRECTOR'S REPORT -


A. OPERATIONS- None

B. FINANCIALS- None

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

ATTEST:

  
Bruce Bordelon, Secretary  
Tangipahoa Water District

  
Larry Byers, President  
Tangipahoa Water District