

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JUNE 2, 2025

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 2nd day of June 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, Charlie Harrison, Tommy Levatino, Larry Byers, John S. Wilde, Jeremiah Davis, and Marlon Milton. Absent- Randall Pfiester. 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 Tommy Levatino.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MAY 19, 2025- A motion was made by Mr. Wilde and seconded by Mr. Levatino to adopt the minutes of the regular meeting dated May 19, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Bordelon, Harrison, Byers, Levatino, Wilde, Davis)

NAYS: None

ABSENT: 1 (Pfiester)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

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

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

NAYS: None

ABSENT: 1 (Pfiester)

ABSTAIN: None

NOT VOTING: None

B. APPROVE RECORD RETENTION DESIGNEE- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve Mrs. Jessica Jones as the record retention designee. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Pfiester)

ABSTAIN: None

NOT VOTING: None

C. APPROVE OFFICIAL JOURNAL FOR JULY 2025 TO JUNE 2026- Motion was made by Mr. Bordelon and seconded by Mr. Milton to approve the Daily Star as official journal for the period from July 2025-June 2026. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Pfiester)

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. Davis and seconded by Mr. Wilde to approve payment of Griner Drilling estimate no. 12 (requisition no. 2024-15) in the amount of \$179,969.12. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Pfiester)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve change order no. 2 in the net amount of \$41,375.00 extra. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Pfiester)

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve payment of Caldwell estimate no. 13 in the amount of \$205,825.00 (requisition no. 2024-19) and associated Spangler Engineering invoice no. 25-68 (requisition no. 2024-18) in the amount of \$10,598.06. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Pfiester)

ABSTAIN: None

NOT VOTING: None

C. EASTERN HEIGHTS- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve payment of estimate no. 3 (requisition no. 2024-16) in the amount of \$95,000.00 and associated Spangler Engineering invoice no. 25-66 (requisition no. 2024-18) in the amount of \$3,580.00. Roll call vote was as follows:
YEAS: 7 (Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)
NAYS: None
ABSENT: 1 (Pfiester)
ABSTAIN: None
NOT VOTING: None

Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve payment of Caldwell estimate no. 3 (requisition no. 2024-17) in the amount of \$567,786.21 and associated Spangler Engineering invoice no. 25-63 (requisition no. 2024-18) in the amount of \$21,360.72. Roll call vote was as follows:
YEAS: 7 (Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)
NAYS: None
ABSENT: 1 (Pfiester)
ABSTAIN: None
NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Wilde to approve Spangler Engineering invoice no. 25-65 (requisition no. 24-18) in the amount of \$147,711.82. Roll call vote was as follows:
YEAS: 7 (Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)
NAYS: None
ABSENT: 1 (Pfiester)
ABSTAIN: None
NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION-No action taken.

COMMITTEE REPORTS-

A. POLICY COMMITTEE- Motion was made by Mr. Wilde and seconded by Mr. Levatino to table the foregoing item. Roll call vote was as follows:
YEAS: 7 (Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)
NAYS: None
ABSENT: 1 (Pfiester)
ABSTAIN: None
NOT VOTING: 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. Wilde, Commissioners of the Tangipahoa Water District adjourned.

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District