

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF JUNE 17, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 17th day of June 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, Gary Bankston, Larry Byers, Don Marshall, Jeremiah Davis and Marlon Milton. Absent- None. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. The invocation was led by Commissioner Randall Pfiester followed by the Pledge of Allegiance led by Commissioner Gary Bankston

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED JUNE 3, 2024- A motion was made by Mr. Bankston and seconded by Mr. Marshall to adopt the minutes of the regular meeting dated June 3, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Bankston, Byers, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

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

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE BOND RESOLUTION FOR REFINANCING AND NEW FUNDS (JIM RYAN)- Motion was made by Mr. Bordelon and seconded by Mr. Davis to adopt a resolution providing for the incurring of debt and issuance of not to exceed Twenty Five Million Three Hundred Seventy Thousand Dollars (\$25,370,000) of Water Revenue and Refunding Bonds, in one or more series, of Tangipahoa Water District, Tangipahoa Parish, Louisiana; prescribing the form, fixing the details and providing for the payment thereof; authorizing the sale thereof, and entering into certain other covenants and agreements in connection with the security and payment of said Bonds; and providing for other matters in connection therewith. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. APPROVE RECORDS RETENTION DESIGNEE- Motion was made by Mr. Marshall and seconded by Mr. Milton to approve Mrs. Jessica Jones as the records retention designee. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. DISCUSS AND APPROVE CREDIT CARDS FOR WITH NEW BANK AND CREDIT LIMITS- Motion was made by Mr. Marshall and seconded by Mr. Davis to approve the opening of two new credit cards at Gulf Coast Bank and Trust with a limit of \$5,000 each. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

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- Brief update. No action taken.

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Brief update. No action taken.

C. EASTERN HEIGHTS- Brief update. No action taken.

COMMITTEE REPORTS-

A. FINANCE- None

COMMISSIONERS PRIVILEGES – Commissioner Don Marshall wanted to clarify that according to the conveyance records in the Tangipahoa Parish Clerk of Court's office, the original deed for the Loranger property did not mention restrictions of the

property for Loranger Elementary, Loranger Middle School, Loranger High School, nor the Loranger Agriculture Department. The land was sold for \$25 to the Tangipahoa Parish School System for an agricultural school for the benefit of the Genesee Lumber Company.

DIRECTOR'S REPORT –

A. OPERATIONS- Mr. Schlicher presented the customer count and activity report for May.

Mr. Schlicher requested approval to purchase 10 portable radios from state contract for a total price of \$30,785.10.

Motion was made by Mr. Bankston and seconded by Mr. Marshall to approve the purchase of 10 portable radios from state contract at a price of \$30,785.10. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

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

LEGAL MATTERS- Motion was made by Mr. Marshall and seconded by Mr. Milton to enter executive session regarding the Loranger well site. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

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

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Upon exiting executive session, motion was made by Mr. Marshall and seconded by Mr. Davis to proceed with the engagement of Cashe Coudrain & Bass with initiating litigation as discussed in executive session in accordance with the direction and advice of legal counsel relating to the Loranger well site and allowing Mr. Schlicher to sign any documents with regards thereto. Roll call vote was as follows:

YEAS: 8 (Bordelon, Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None


ABSENT: None

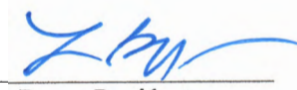
ABSTAIN: None

NOT VOTING: 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