

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOA WATER DISTRICT OF JUNE 3, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 3rd 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, 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 Pfiester

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED MAY 20, 2024- A motion was made by Mr. Marshall and seconded by Mr. Davis to adopt the minutes of the regular meeting dated May 20, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Bankston, Byers, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

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

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE PURCHASE OF GRINDER/LIFT STATION FOR NEW ADMIN BUILDING- Motion was made by Mr. Bankston and seconded by Mr. Marshall to approve the low quote from Delta at a price of \$18,765.00. Roll call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

C. DISCUSS AND APPROVE QUOTE FOR RETENTION POND AND DRAINAGE WORK BEHIND NEW ADMIN BUILDING- Motion was made by Mr. Bankston and seconded by Mr. Marshall to approve the low quote of \$68,000.00 by Smiley Owens. Roll call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

D. APPROVE PURCHASE OF SPARE 50HP MOTOR- Motion was made by Mr. Marshall and seconded by Mr. Milton to approve the purchase of a spare 50hp motor from Industrial Parts at a purchase price of \$5,471.40. Roll call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

E. APPROVE OFFICIAL JOURNAL FOR JULY 2024-JUNE 2025- Motion was made by Mr. Marshall and seconded by Mr. Davis to approve The Daily Star as official journal from July 2024- June 2025. Roll call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

F. APPROVE FISCAL AGENT FOR JULY 2024-JUNE 2027- Motion was made by Mr. Marshall and seconded by Mr. Milton to approve Gulf Coast Bank as the fiscal agent for the period of July 2024-June 2027 at the recommendation of the finance committee. Roll call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

G. LORANGER PROPERTY DISCUSSION- Mr. Melvin Husser, retired Loranger High School agriculture teacher, addressed the board regarding his concerns with the property purchased by the TWD from TPSS in Loranger for the site of a new well and tank. There was a lengthy discussion regarding the matter. No action was taken.

TABLED ITEMS – None

OLD BUSINESS- Mr. Spangler gave updates on the following projects:

A. SYSTEM IMPROVEMENTS FYR 2021

AI. NEW WELL AND TANK ON HWY 40 WEST- Motion was made by Mr. Marshall and seconded by Mr. Davis to approve payment of pay estimate no. 12 (requisition no. 56) in the amount of \$52,669.98 by Maguire Iron. Roll call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Bankston and seconded by Mr. Marshall to approve payment of pay estimate no. 4 (requisition no. 57) from Caldwell Tanks in the amount of \$385,467.25. Roll call vote was as follows:

YEAS: 7 (Pfiester, Harrison, Byers, Bankston, Marshall, Davis, Milton)

NAYS: None

ABSENT: 1 (Bordelon)

ABSTAIN: None

NOT VOTING: None

C. EASTERN HEIGHTS- There was a brief discussion regarding the use of Sustainable Solutions for financing. No action taken.

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES -- None


DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher announced that the TWD offices would be closed on Wednesday, June 19th in observance of Juneteenth.

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

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

ATTEST:


S/Bruce Bordelon, Secretary
Tangipahoa Water District


S/Larry Byers, President
Tangipahoa Water District