

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MAY 6, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 6<sup>th</sup> day of May 2024 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present – Gary Kelley, Charlie Harrison, Gary Bankston, Larry Byers, Bruce Bordelon, 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 Bruce Bordelon followed by the Pledge of Allegiance led by Commissioner Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED APRIL 15, 2024- A motion was made by Mr. Kelley and seconded by Mr. Milton to adopt the minutes of the regular meeting dated April 15, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Kelley, Harrison, Bankston, Byers, Bordelon, 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 APRIL 2024 (Meter Deposit Account)- Motion was made by Mr. Marshall and seconded by Mr. Bordelon to approve the check register for April as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. INSURANCE RENEWAL FOR 2024-2025 (Brian Gohres)- Motion was made by Mr. Bordelon and seconded by Mr. Marshall to approve a resolution to accept the terms provided and allowing Mr. Schlicher to sign the resolution on behalf of the District.. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

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

A. SYSTEM IMPROVEMENTS FYR 2021

A1. NEW WELL AND TANK ON HWY 40 WEST- Mr. Spangler gave a brief update. No action taken.

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Marshall and seconded by Mr. Kelley to approve payment of pay application no. 2 and no. 3 (requisition no. 54) in the total amount of \$684,703.00 from Caldwell and associated Spangler Engineering invoice no. 24-35 (requisition no. 53) in the amount of \$25,791.68. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. EASTERN HEIGHTS- Mr. Spangler gave a brief update. No action taken at this time.

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – Mr. Marshall updated the board regarding the requested opinion from the Attorney General's office regarding Eastern Heights Water Works stating that their office is still reviewing the matter.

DIRECTOR'S REPORT –

A. OPERATIONS- Mr. Schlicher updated the board on the state audit of the water system saying that Tangi Water has received all A's. No action taken.

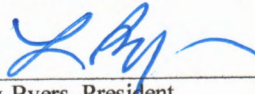
B. FINANCIALS- None

LEGAL MATTERS-

With no further business appearing, on motion by Mr. Kelley 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