# MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF NOVEMBER 3, 2025

The Board of Commissioners of the Tangipahoa Water District met in <u>Regular Session</u> on the 3rd day of November 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, Randall Pfiester, Charlie Harrison, Larry Byers, John S. Wilde, Jeremiah Davis, and Marlon Milton. Absent-Tommy Levatino. Also present was Mr. Chuck Spangler-Spangler Engineering and Mr. Patrick Coudrain-Legal Counsel. The invocation was led by Commissioner Randall Pfiester followed by the Pledge of Allegiance led by Commissioner Jeremiah Davis.

## **GUESTS AND COMMENTS: None**

APPROVAL OF MINUTES OF REGULAR MEETING DATED OCTOBER 20, 2025- A motion was made by Mr. Davis and seconded by Mr. Wilde to adopt the minutes of the regular meeting dated October 20, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1 (Levatino) ABSTAIN: None NOT VOTING: None

## PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS - None

# NEW BUSINESS -

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

YEAS:6 (Bordelon, Harrison, Wilde, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Levatino) ABSTAIN: 1 (Pfiester) NOT VOTING: None

B. DISCUSS AND APPROVE 2026 HOLIDAY SCHEDULE- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the 2026 holiday schedule as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Levatino) ABSTAIN: None NOT VOTING: None

#### 2026 TWD Holiday Schedule

Thursday, January 1st- New Year's Day

Monday, January 19th- Martin Luther King, Jr.'s Birthday

Monday, February 16th- Presidents Day

Tuesday, February 17th- Mardi Gras

Friday, April 3rd- Good Friday

Monday, May 25th- Memorial Day

June-TBD Based on State Observance of Juneteenth

Friday, July 3rd- Independence Day

Monday, September 7th- Labor Day

Monday, October 12th- Columbus Day

Wednesday, November 11th- Veterans Day Thursday, November 26th- Thanksgiving

Friday, November 27th- Thanksgiving

Thursday, December 24th- Christmas

Friday, December 25th- Christmas

Thursday, December 31st- New Year's Eve

C. DISCUSS AND APPROVE 2026 BOARD MEETING SCHEDULE- Motion was made by Mr. Davis and seconded by Mr. Bordelon to approve the 2026 meeting schedule as presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Levatino)
ABSTAIN: None
NOT VOTING: None

# 2026 TWD Board Meeting Schedule

Board meetings will be held on the 1st and 3rd Monday of each month with the exception of the following due to holidays.

Tuesday, January 20th- Martin Luther King Holiday Wednesday, February 18th- Presidents Day/Mardi Gras Tuesday, September 8th- Labor Day

# 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. Bordelon and seconded by Mr. Harrison to approve pay estimate no. 15 (requisition 2024-37) in the amount of \$151,121.25. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Levatino) ABSTAIN: None NOT VOTING: None

B. EASTERN HEIGHTS- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve Caldwell pay estimate no. 7 (requisition 2024-35) in the amount of \$82,707.00 and associated Spangler Engineering invoice 25-129 (requisition

2024-36) in the amount of \$3,111.52. Roll call vote was as follows: YEAS: 7 (Bordelon, Pfiester, Harrison, Wilde, Byers, Davis, Milton)

NAYS: None

ABSENT: 1 (Levatino) ABSTAIN: None NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Wilde to approve Greenbriar pay estimate no. 2 in the amount of \$525,444.20 and associated Spangler Engineering invoice 25-130 in the amount of \$15,210.81. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Levatino) ABSTAIN: None NOT VOTING: None

<u>COMMITTEE REPORTS</u>- Policy committee- Recommended changes will be sent to the board for review prior to the next board meeting. No action taken.

#### COMMISSIONERS PRIVILEGES - None

Bruce Bordelon, Secretary Tangipahoa Water District

DIRECTOR'S REPORT – A. OPERATIONS- None

B. FINANCIALS- None

LEGAL- None

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

ATTEST:

Larry Byers, President Tangipahoa Water District