

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF NOVEMBER 18, 2024**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 18<sup>th</sup> day of November 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, Tommy Levatino, Larry Byers, John S. Wilde, and Jeremiah Davis. Absent- Marlon Milton. 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 Mr. Charlie Harrison.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED NOVEMBER 4, 2024- A motion was made by Mr. Davis and seconded by Mr. Wilde to adopt the minutes of the regular meeting dated November 4, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: 1 (Levatino)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

Motion was made by Mr. Wilde and seconded by Mr. Bordelon to amend the agenda by unanimous vote to add to the agenda the matter of the swearing in of a new commissioner. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: 1 (Levatino)

NOT VOTING: None

Mr. Levatino was sworn in as Tangipahoa Water District commissioner.

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

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: 1 (Levatino)

NOT VOTING: None

B. DISCUSS AND APPROVE 2025 HOLIDAY SCHEDULE- Motion was made by Mr. Harrison and seconded by Mr. Pfiester to approve the 2025 holiday schedule as presented. Roll call vote was as follows:

YEAS: 6 (Pfiester, Bordelon, Harrison, Levatino, Byers, Wilde, Davis)

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

2025 TWD Holiday Schedule:

Wednesday, January 1 <sup>st</sup>	New Year's Day
Monday, January 20 <sup>th</sup>	Martin Luther King, Jr.'s Birthday
Monday February 17 <sup>th</sup>	Presidents Day
Tuesday March 4 <sup>th</sup>	Mardi Gras
Friday April 18 <sup>th</sup>	Good Friday
Monday May 26 <sup>th</sup>	Memorial Day
JUNE TBD Based on State Observance	Juneteenth
Friday, July 4 <sup>th</sup>	Independence Day

Monday, September 1 <sup>st</sup>	Labor Day
Monday, October 13 <sup>th</sup>	Columbus Day
Tuesday, November 11 <sup>th</sup>	Veterans Day
Thursday, November 27 <sup>th</sup> Friday, November 28 <sup>th</sup>	Thanksgiving
Wednesday, December 24 <sup>th</sup> Thursday, December 25 <sup>th</sup>	Christmas
Wednesday, December 31 <sup>st</sup>	New Year's Eve

C. DISCUSS AND APPROVE 2025 BOARD MEETING SCHEDULE- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve the 2025 TWD board meeting schedule as presented. Roll call vote was as follows:

YEAS: 6 (Pfiester, Bordelon, Harrison, Levatino, Byers, Wilde, Davis)

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

2025 TWD Board Meeting Schedule:

January 6, 2025  
 January 21, 2025 (Tuesday)  
 February 3, 2025  
 February 18th, 2025 (Tuesday)  
 March 3, 2025  
 March 17, 2025  
 April 7, 2025  
 April 21, 2025  
 May 5, 2025  
 May 19, 2025  
 June 2, 2025  
 June 16, 2025  
 July 7, 2025  
 July 21, 2025  
 August 4, 2025  
 August 18, 2025  
 September 2, 2025 (Tuesday)  
 September 15, 2025  
 October 6, 2025  
 October 20, 2025  
 November 3, 2025  
 November 17, 2025  
 December 1, 2025  
 December 15, 2025

D. DISCUSS PINE ISLAND SUBDIVISION- No action taken

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. Levatino to approve change order no.2 from Maguire Iron for a credit amount of \$17,111.11. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bordelon and seconded by Mr. Wilde to approve payment of pay estimate no. 13 - retainage in the amount of \$85,061.07 (2021 requisition no. 68 and Spangler Engineering invoice no. 24-108 (2021 requisition no. 67) in the amount of \$7,734.15. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Brief update, no action taken.

C. EASTERN HEIGHTS- Bids for the new water well were presented as follows:

Griner Drilling Services, Inc.	\$2,900,510.00
Hydro Resources-Mid Continent, Inc.	\$3,655,079.00

Motion was made by Mr. Wilde and seconded by Mr. Davis to accept the low bid of \$2,900,510.00 from Griner Drilling Services. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

Bids for the new water tank were presented as follows:

Caldwell Tanks, Inc.	\$3,354,000.00
Maguire Iron, Inc.	\$3,618,000.00

Motion was made by Mr. Bordelon and seconded by Mr. Wilde to accept the low bid of \$3,354,000.00 by Caldwell Tanks. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Levatino and seconded by Mr. Harrison to approve the purchase of a table for the new building board room at a cost of \$17,908.27. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

E. DUTCH LANE DRAINAGE- None

Hoover Road Water Line Relocation- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve the payment of Spangler Engineering invoice no. 24-105 in the amount of \$33,990.18. Roll call vote was as follows:

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

NAYS: None

ABSENT: 1 (Milton)

ABSTAIN: None

NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None

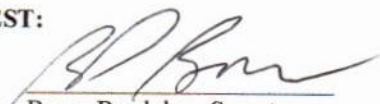
DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher presented the customer count and activity reports for October.

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

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

ATTEST:

  
Bruce Bordelon, Secretary  
Tangipahoa Water District

  
Larry Byers, President  
Tangipahoa Water District