

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAOHA WATER DISTRICT OF NOVEMBER 4 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 4th 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 Pfister, Bruce Bordelon, Charlie Harrison, Larry Byers, John S. Wilde, 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 Pfister followed by the Pledge of Allegiance led by Mr. Charlie Harrison.

GUESTS AND COMMENTS: Councilwoman Strader Cieutat thanked the board for their help with recent repairs at Dutch Lane

APPROVAL OF MINUTES OF REGULAR MEETING DATED OCTOBER 21, 2024- A motion was made by Mr. Wilde and seconded by Mr. Davis to adopt the minutes of the regular meeting dated October 21, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Pfister, Bordelon, Harrison, Byers, Wilde, 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 OCTOBER 2024 (Meter Deposit Account)- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve the check register for October was presented. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS STRADER ROAD LINE RELOCATION- There was a brief update with 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. Wilde and seconded by Mr. Bordelon to approve payment of Griner Drilling pay request no. 9 (2021 requisition no. 65) in the amount of \$428,526.00 and associated Spangler Engineering invoice no. 24-99 (2021 requisition no. 64) in the amount of \$18,173.49. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Pfister and seconded by Mr. Davis to approve payment of Caldwell request no. 9 (2021 requisition no. 66) in the amount of \$247,142.50 and associated Spangler Engineering invoice no. 24-98 (2021 requisition no. 64) in the amount of \$9,309.47. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. EASTERN HEIGHTS- Motion was made by Mr. Davis and seconded by Mr. Bordelon to approve Warner Construction change order no. 1 (final) in the net amount of \$(5,526.40) credit for final contract amount of \$162,779.60. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Wilde and seconded by Mr. Davis to accept Warner Construction work as substantially completed and begin the 45-day lien period. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Wilde and seconded by Mr. Davis to approve payment of pay request no. 1 (2024 requisition no. 4)

by Warner Construction in the amount of \$154,640.62 and associated Spangler Engineering invoice no. 24-100 (2024 requisition no. 3) in the amount of \$8,619.92. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Pfiester to install fencing along the new limestone driveway at the Loranger well/tank site. Motion dies with lack of a second.

Motion was made by Mr. Bordelon and seconded by Mr. Wilde to give Mr. Schlicher authority to enter into an agreement with BFS Professional Consulting Services for "Water Sector Program" grant consulting. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Harrison and seconded by Mr. Davis to approve pay request no. 5 from McLin Construction in the amount of \$129,170.55. Roll call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

E. DUTCH LANE DRAINAGE- None

COMMITTEE REPORTS- Personnel- Mr. Wilde gave a brief update from the personnel committee regarding pay raises for 2025. No action taken at this time. A request for approval of employee raises will be presented at a later date.

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher gave a brief update on the Eastern Heights meter installations. No action taken.

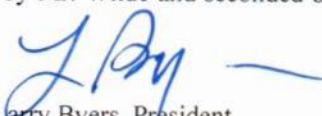
B. FINANCIALS- None

LEGAL MATTERS- None

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

ATTEST:


S/Bruce Bordelon, Secretary
Tangipahoa Water District


S/Larry Byers, President
Tangipahoa Water District