

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF NOVEMBER 6, 2023

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 6th day of November 2023 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, Don Marshall, Jason Lipscomb and Marlon Milton. Absent- John S. Wilde. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Chuck Spangler- Engineer. Invocation was led by Mr. Don Marshall followed by the Pledge of Allegiance led by Commissioner Jason Lipscomb.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF SPECIAL MEETING DATED OCTOBER 16, 2023- A motion was made by Mr. Marshall and seconded by Mr. Lipscomb to adopt the minutes of the regular meeting dated October 16, 2023, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED OCTOBER 2, 2023- A motion was made by Mr. Kelley and seconded by Mr. Milton to adopt the minutes of the regular meeting dated October 2, 2023, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Milton)

NAYS: None

ABSENT: None

ABSTAIN: 1 (Marshall)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR OCTOBER 2023 (Meter Deposit Account) - Motion was made by Mr. Marshall and seconded by Mr. Harrison to approve the check register for October as presented. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE PURCHASE OF REPLACEMENT METERS FOR TWO WATER WELLS- Motion was made by Mr. Kelley and seconded by Mr. Marshall to approve the purchase of two replacement meters at a cost of \$14,470.00 each. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

TABLED ITEMS – None

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

A. SYSTEM IMPROVEMENTS FYR 2017

A1. NEW WELL AND TANK AT FAIRHOPE- Motion was made by Mr. Bankston and seconded by Mr. Marshall to approve final pay estimate no. 27 from Griner Drilling in the amount of \$100,610.37 and Spangler Engineering invoice no. 23-115 in the amount of \$5,768.15. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

B. SYSTEM IMPROVEMENTS FYR 2021

B1. NEW WELL AND TANK ON HWY 40 WEST- Motion was made by Mr. Marshall and seconded by Mr. Lipscomb to approve pay estimate no. 5 (requisition no. 39) from Griner Drilling in the amount of \$147,250.00 and Spangler Engineering invoice no. 23-117 (requisition no. 38) in the amount of \$6,319.36. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Lipscomb and seconded by Mr. Marshall to approve pay estimate no. 8 (requisition no. 40) from Maguire Iron in the amount of \$79,230.00. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: 1 (Wilde)

ABSTAIN: None

NOT VOTING: None

C. SYSTEM IMPROVEMENTS FYR 2021

C1. NEW LINE ON HIGHWAY 22 BEDICO- Motion was made by Mr. Marshall and seconded by Mr. Lipscomb to approve final pay estimate no. 9 (requisition no. 41) from NCMC in the amount of \$92,503.43 and Spangler Engineering invoice no. 23-119 (requisition no. 38) in the amount of \$7,085.75. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

D. EASTERN HEIGHTS- No action taken.

E. DUTCH LANE WELL- Motion was made by Mr. Marshall and seconded by Mr. Kelley to approve change order no. 1 in the amount of an additional \$307.80. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

Motion was made by Mr. Marshall and seconded by Mr. Kelley to approve pay estimate no. 1 from Clearwater Utilities in the amount of \$36,797.22 and invoice no. 23-118 from Spangler Engineering in the amount of \$5,373.74. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

F. BOOKER ELEVATED TANK- Bids were presented by Phoenix Fabricators- \$4,013,010.90 and Caldwell Tanks, Inc.- \$2,948,000.00. Motion was made by Mr. Lipscomb and seconded by Mr. Marshall to accept the low bid of \$2,948,000.00 from Caldwell Tanks, Inc. and approving Spangler Engineering invoice no. 23-120 (requisition no. 38) in the amount of \$46,550.34. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

Motion was made by Mr. Marshall and seconded by Mr. Kelley to approve invoice no. TJ98652 (requisition no. 42) from Terracon in the amount of \$20,000.00. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –

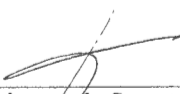
A. OPERATIONS- Motion was made by Mr. Marshall and seconded by Mr. Bankston to approve payment of an invoice from Andrew Faller in the amount of \$2,850.00 for the survey of the Booker II property. Roll call vote was as follows:

YEAS: 7 (Kelley, Bankston, Harrison, Byers, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: 1 (Wilde)
ABSTAIN: None
NOT VOTING: None

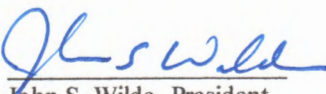
B. FINANCIALS- None

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

ATTEST:



Jason Lipscomb, Secretary
Tangipahoa Water District



John S. Wilde, President
Tangipahoa Water District