

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF OCTOBER 16, 2023

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 16th day of October 2023 at the District Office in Natalbany, Louisiana. The meeting was called to order at 4:00 P.M. by Commissioner John S. Wilde. Present – Gary Kelley, Charlie Harrison, Gary Bankston, Larry Byers, John S. Wilde, Don Marshall, Jason Lipscomb and Marlon Milton. Absent-None. Also present was Mr. Patrick Coudrain- Legal Counsel and Mr. Ben Tassin- Engineer. Invocation was led by Mr. Jason Lipscomb followed by the Pledge of Allegiance led by Commissioner Larry Byers.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF SPECIAL MEETING DATED SEPTEMBER 28, 2023- A motion was made by Mr. Lipscomb and seconded by Mr. Marshall to adopt the minutes of the regular meeting dated September 28, 2023, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: None

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 SEPTEMBER 2023 (O & M Account) - Motion was made by Mr. Lipscomb and seconded by Mr. Marshall to approve the check register for September as presented. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS AND APPROVE HOLIDAY SCHEDULE FOR 2024- Motion was made by Mr. Byers and seconded by Mr. Lipscomb to approve holiday schedule for 2024 as presented by Mr. Schlicher. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Tangipahoa Water District
Holiday Schedule 2024

Monday, January 1st New Year's Day
Monday, January 15th Martin Luther King, Jr.'s Birthday
Tuesday February 13th Mardi Gras
Monday February 19th Presidents Day
Friday March 29th Good Friday
Monday May 27th Memorial Day
Juneteenth- TBD Based on State Observance
Thursday, July 4th Independence Day
Monday, September 2nd Labor Day
Monday, October 14th Columbus Day
Monday, November 11th Veterans Day
Thursday, November 28th- Thanksgiving
Friday, November 29th- Thanksgiving
Tuesday, December 24th- Christmas
Wednesday, December 25th- Christmas
Tuesday, December 31st- New Year's Eve

C. DISCUSS AND APPROVE MEETING SCHEDULE FOR 2024-Motion was made by Mr. Bankston and seconded by Mr. Marshall to approve the meeting schedule for 2024. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Tangipahoa Water District
Meeting Schedule 2024
1st and 3rd Monday of the Month unless noted

January 2, 2024 (Tuesday)
January 16, 2024 (Tuesday)
February 5, 2024
February 20, 2024 (Tuesday)
March 4, 2024
March 18, 2024
April 1, 2024
April 15, 2024
May 6, 2024
May 20, 2024
June 3, 2024
June 17, 2024
July 1, 2024
July 15, 2024
August 5, 2024
August 19, 2024
September 3, 2024 (Tuesday)
September 16, 2024
October 7, 2024
October 21, 2024
November 4, 2024
November 18, 2024
December 2, 2024
December 16, 2024

D. DISCUSS AND APPROVE CLEANOUT, INSPECTION, AND REPAIR ON LEWISTON #1 TANK- Motion was made by Mr. Kelley and seconded by Mr. Marshall to approve the low quote of \$17,500.00 by Maguire Iron for cleanout, inspection and repair of the Lewiston #1 tank. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

- Motion was made by Mr. Marshall and seconded by Mr. Byers to amend the agenda by unanimous vote to add the matter of the Naretto Well sanitary survey. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

Motion was made by Mr. Byers and seconded by Mr. Marshall to approve the only bid of \$23,350.00 by Griner Drilling to complete a sanitary survey of the Naretto well. Roll call vote was as follows:

YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

TABLED ITEMS – None

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

- A. SYSTEM IMPROVEMENTS FYR 2017
 - AI. NEW WELL AND TANK AT FAIRHOPE- No action taken
- B. SYSTEM IMPROVEMENTS FYR 2021
 - BI. NEW WELL AND TANK ON HWY 40 WEST- No action taken
- C. SYSTEM IMPROVEMENTS FYR 2021
 - CI. NEW LINE ON HIGHWAY 22 BEDICO- No action taken
- D. EASTERN HEIGHTS- Motion was made by Mr. Marshall and seconded by Mr. Byers to authorize Mr. Schlicher to accept and sign documents for the purchase of property from the Tangipahoa Parish School System at or below the appraisal value of \$54,500. Roll call vote was as follows:
YEAS: 8 (Kelley, Bankston, Harrison, Byers, Wilde, Lipscomb, Marshall, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None
- E. DUTCH LANE WELL- No action taken.
- F. BOOKER ELEVATED TANK- No action taken

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None

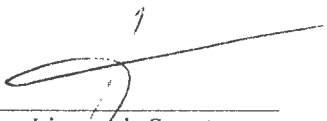
DIRECTOR'S REPORT –

A. OPERATIONS- The customer count and activity report for September were presented. No action taken.

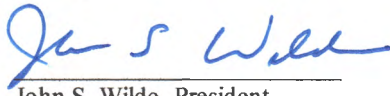
B. FINANCIALS- Mrs. Jones presented the financial report for September. No action taken.

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