

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF OCTOBER 7, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 7th day of October 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, Gary Bankston, 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 Bruce Bordelon followed by the Pledge of Allegiance led by Commissioner John S. Wilde.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED SEPTEMBER 16, 2024- A motion was made by Mr. Davis and seconded by Mr. Milton to adopt the minutes of the regular meeting dated September 16, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: 1 (Wilde)

NOT VOTING: None

PUBLIC INPUT - ANYONE WISHING TO ADDRESS AGENDA ITEMS – None

NEW BUSINESS –

A. APPROVE CHECK REGISTER FOR SEPTEMBER 2024 (Meter Deposit Account)- Motion was made by Mr. Bordelon and seconded by Mr. Bankston to approve the check register for September as presented. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS NEW LINE FOR FLORIDA PARISHES JUVENILE DETENTION CENTER- Mr. Joey Dominick and Mr. Tyler Hinshaw with the FPJDC addressed the board regarding a cooperative endeavor agreement to connect the FPJDC to Tangipahoa Water. After discussion, a motion was made by Mr. Wilde and seconded by Mr. Bordelon to table the foregoing item until the next regularly scheduled TWD meeting in order for this matter to be reviewed by committee. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. ELECT TREASURER- Nominations were opened to elect the treasurer. Mr. Davis nominated Mr. John S. Wilde as treasurer. Mr. Bordelon moved that nominations be closed. Roll call vote was as follows to elect Mr. Wilde as treasurer:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. APPROVE CHECK SIGNERS- Motion was made by Mr. Bordelon and seconded by Mr. Pfiester to approve Mr. John S. Wilde as a check signer. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

E. DISCUSS AND APPROVE ADDING EASTERN HEIGHTS SYSTEM TO BACKFLOW PREVENTION POLICY- Motion was made by Mr. Bordelon and seconded by Mr. Harrison to add Eastern Heights to the backflow prevention policy. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

F. DISCUSS AND APPROVE GULF COAST BANK CREDIT CARD LIMIT INCREASE- Motion was made by Mr. Harrison and seconded by Mr. Wilde to approve an increase in the credit card limit from \$5,000 to \$10,000 as requested. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

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- No action taken

B. SYSTEM IMPROVEMENTS FYR 2023

B1. BOOKER ELEVATED TANK- Motion was made by Mr. Bankston and seconded by Mr. Davis to approve pay estimate no. 7 (requisition no. 63) from Caldwell in the amount of \$237,901.62 and associated Spangler Engineering invoice no. 24-89 (requisition no. 62) in the amount of \$23,472.54. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. EASTERN HEIGHTS- Motion was made by Mr. Bordelon and seconded by Mr. Davis to approve pursuing "Water Sector Program" funding. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bankston and seconded by Mr. Wilde to approve Spangler Engineering invoice no. 24 -88 (requisition no. 62) in the amount of \$15,296.65. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION- Motion was made by Mr. Davis and seconded by Mr. Bankston to approve pay request no. 3 in the amount of \$258,263.54 and pay request no. 4 in the amount of \$136,933.95. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

Motion was made by Mr. Bankston and seconded by Mr. Harrison to approve the purchase of a new outdoor sign for the new admin building at a price of \$5,500.00. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

E. DUTCH LANE DRAINAGE- None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –

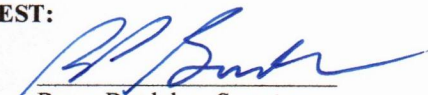
A. OPERATIONS- None


B. FINANCIALS- Mrs. Jones presented the financial report for August.

LEGAL MATTERS- None

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

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District