

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF SEPTEMBER 3, 2024

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 3rd day of September 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, Don Marshall, 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 Don Marshall.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED AUGUST 19, 2024- A motion was made by Mr. Harrison and seconded by Mr. Marshall to adopt the minutes of the regular meeting dated August 19, 2024, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, 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 AUGUST 2024 (Meter Deposit Account)- Motion was made by Mr. Davis and seconded by Mr. Marshall to approve the check register for August as presented. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, Davis, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

B. DISCUSS AND APPROVE PURCHASE OF GPS EQUIPMENT UPGRADES- Motion was made by Mr. Marshall and seconded by Mr. Harrison to approve the upgrade and purchase of two new GPS units at a cost of \$8,342.74 each. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, 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- No action taken

C. EASTERN HEIGHTS- No action taken

D. ADMIN BUILDING CONSTRUCTION-Motion was made by Mr. Marshall and seconded by Mr. Bankston to approve the payment of requisition no. 2 from McLin Construction in the amount of \$115,645.40. Roll call vote was as follows:

YEAS: 8 (Pfiester, Bordelon, Harrison, Bankston, Byers, Marshall, Davis, Milton)
NAYS: None
ABSENT: None
ABSTAIN: None
NOT VOTING: None

COMMITTEE REPORTS- None

COMMISSIONERS PRIVILEGES – None

DIRECTOR'S REPORT –


A. OPERATIONS- Mr. Schlicher gave a brief update on new meter installations that have begun for the Eastern Heights system.

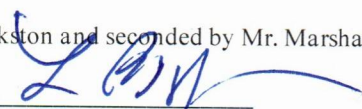
B. FINANCIALS- None

LEGAL MATTERS- None

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

ATTEST:


Bruce Bordelon, Secretary
Tangipahoa Water District


Larry Byers, President
Tangipahoa Water District