

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF TANGIPAHOA WATER DISTRICT OF MAY 5, 2025**

The Board of Commissioners of the Tangipahoa Water District met in Regular Session on the 5th day of May 2025 at the District Office at 46481 N. Morrison Boulevard, Hammond, La. The meeting was called to order at 4:00 P.M. by Commissioner Larry Byers. Present –Randall Pfister, Bruce Bordelon, Charlie Harrison, Tommy Levatino, 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 Charlie Harrison followed by the Pledge of Allegiance led by Commissioner Marlon Milton.

GUESTS AND COMMENTS: None

APPROVAL OF MINUTES OF REGULAR MEETING DATED APRIL 21, 2025- A motion was made by Mr. Wilde and seconded by Mr. Levatino to adopt the minutes of the regular meeting dated April 21, 2025, and that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis)

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 APRIL 2025 (Meter Deposit Account)- Motion was made by Mr. Davis and seconded by Mr. Milton to approve the check register for April as presented. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

B. DISCUSS ACQUISITION OF BAYWOOD ESTATES SUBDIVISION WATER SYSTEM- Motion was made by Mr. Wilde and seconded by Mr. Bordelon to approve a resolution to allow Mr. Schlicher to sign documents accepting the donation/transfer of the Baywood Estates Subdivision water system. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

C. DISCUSS RELEASING FRANCHISE AREA TO TICKFAW- Motion was made by Mr. Davis and seconded by Mr. Wilde to release the franchise area described as Hwy 442 from the current town limits West to I-55 and from Hwy 442 approximately 1000' North and South Tickfaw as requested . Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

D. DISCUSS AND APPROVE QUOTE FOR NEW FENCE- NEW ADMIN BUILDING- Motion was made by Mr. Davis and seconded by Mr. Milton to accept the low quote of \$22,800.00 by Pravata Fence, LLC. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

E. DISCUSS COLLECTING SEWER CHARGES FOR CITY OF PONCHATOULA- Motion was made by Mr. Bordelon and seconded by Mr. Wilde to approve collection of sewer charges for the City of Ponchatoula. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)

NAYS: None

ABSENT: None

ABSTAIN: None

NOT VOTING: None

F. AUTHORIZE CHARLES SCHLICHER TO SIGN GRANT AGREEMENT FOR WATER SECTOR PROGRAM- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve allow Mr. Schlicher to sign documents in regards to the Water Sector Program grant. Roll call vote was as follows:

YEAS: 8 (Pfister, Bordelon, Harrison, Byers, Levatino, 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 with no pay requests at this time:

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- Motion was made by Mr. Davis and seconded by Mr. Wilde to approve the pay estimate no. 2 (requisition no. 2024-13) from Griner in the amount of \$95,000.00 and associated Spangler Engineering invoice no. 25-54 (requisition no. 2024-12) in the amount of \$7,879.72. Roll call vote was as follows:  
YEAS: 8 (Pfiester, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

Motion was made by Mr. Levatino and seconded by Mr. Bordelon to approve pay estimate no. 2 (requisition no. 2024-14) from Caldwell in the amount of \$816,952.22 and associated Spangler Engineering invoice no. 25-46 (requisition no. 2024-12) \$30,734.60. Roll call vote was as follows:  
YEAS: 8 (Pfiester, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

D. ADMIN BUILDING CONSTRUCTION-No action taken.

Hoover Road Water Line Relocation- Motion was made by Mr. Wilde and seconded by Mr. Davis to approve payment of Spangler Engineering invoice no. 25-51 in the amount of \$8,484.51. Roll call vote was as follows:  
YEAS: 8 (Pfiester, Bordelon, Harrison, Byers, Levatino, Wilde, Davis, Milton)  
NAYS: None  
ABSENT: None  
ABSTAIN: None  
NOT VOTING: None

COMMITTEE REPORTS- None


COMMISSIONERS PRIVILEGES -None


DIRECTOR'S REPORT -

- A. OPERATIONS- None
- B. FINANCIALS- None

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

ATTEST:

  
Bruce Bordelon, Secretary  
Tangipahoa Water District

  
Larry Byers, President  
Tangipahoa Water District