



SEWERAGE DISTRICT NO. 1
OF THE
Parish of Tangipahoa

15481 West Club Deluxe Road • Hammond, LA 70403
(985) 542-8877

SEWERAGE DISTRICT AGENDA

DECEMBER 17, 2018

- 1. Call meeting to order.** (Charles Christmas)
- 2. Approval of minutes from the November 19, 2018 meeting.**
- 3. Manager's report.** (Jason Hood)
- 4. Approval of the 2019 holiday schedule.**
- 5. Approval and award 2019 fuel purchase to Pure Oil Co. in the amount of \$0.30 over rack price for gasoline and \$0.10 over rack price for diesel.**
- 6. Approval of end of year compilation and monthly engagement letters with Taylor and Matthews CPA firm.** (Randi Matthews)
- 7. Engineering report.** (Chuck Spangler)
- 8. Approval of change order No. 2 on lift station & force main improvements FY2017**
(Jay Pittman)
- 9. Approval to amend the standard specifications for acceptance.** (Chuck Spangler)
- 10. Financial report and review.** (Randi Matthews)
- 11. Review and approval of the 2019 proposed budget.**
- 12. Legal reports.** (Brad Cascio)
- 13. Member Privileges**
- 14. Adjournment.**