

## SEWERAGE DISTRICT MEETING MAY 20.2019

- 1. Call meeting to order. (Mr. Shirey)
- 2. Roll Call.
- 3. Approval of minutes from the April 15, 2019 meeting.
- 4. Manager's report. (Jason Hood)
- 5. Resolution to approve the annual intergovernmental agreement between the SDTP1 and the Tangipahoa Parish Tourist Commission to operate and service the lift station and treat influent. (Jason Hood)
- 6. Resolution to enter into a contract with Spangler Engineering for design and engineering services as part of the LCDBG Velma area expansion project. (Jason Hood)
- 7. Approval to reschedule the July 15, 2019 meeting to July 22, 2019. (Jason Hood)
- 8. Resolution to ratify and award bids received on May 10, 2019 for the SE WWTP improvements project to The Lemoine Co. LLC with the low bid of 3,682,810.00 (Chuck Spangler)
- 9. Engineer's report. (Chuck Spangler)
- 10. Financial Report and review. (Randi Matthews)
- 11. Member privileges.
- 12. Adjournment.