



SEWERAGE DISTRICT NO. 1
OF THE
Parish of Tangipahoa

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

SEWERAGE DISTRICT MEETING

November 18, 2019

1. Call meeting to order. (Mr. Shirey)
2. Approval of minutes from the October 21, 2019 meeting.
3. Manager's report. (Jason Hood)

Old Business:

4. Approval of Driving policy. (Jason Hood)

New Business:

5. Ratify resolution approved via email vote to enter into a contract with Spangler Engineering for engineer and design fees for the LCDBG grant Velma area expansion project. (Jay Pittman)
6. Ratify approval of Required Connection Policy. (Jay Pittman)
7. Authorization to surplus and request bids for one 2011 Ford F150 P/U vin # 1FTMF1CM2BKD31769 (Jason Hood)
8. Approval to enter into a lease contract with Enterprise Fleet Leasing for another service truck. (Jason Hood)
9. Approval and acceptance of fuel bid for the year 2020. (Jason Hood)
10. Approval to raise capacity fee from \$2 per gallon to \$3 per gallon for anything not currently in the permitting process. (Jason Hood)
11. Engineer's report. (Chuck Spangler)
12. Financial report and review. (Randi Matthews)
13. Member Privileges.
14. Adjournment.