



SEWERAGE DISTRICT NO. 1
OF THE
Parish of Tangipahoa
15481 West Club Deluxe Road • Hammond, LA 70403
(985) 542-8877

PURSUANT TO PUBLIC NOTICE, THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SEWERAGE DISTRICT OF TANGIPAHOA WAS HELD ON THURSDAY, DECEMBER 5, 2019 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

PRESENT: JUSTIN PROCTOR, JAMES MILLER, B.J. COUVILLION, BRIAN SHIREY, AND RANDY TRICOU
ABSENT: NONE

ALSO, PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER OF SPANGLER ENGINEERING.

I. CALL TO ORDER: President Chairman, Brian Shirey called the meeting to order @ 5:00 pm.

II. Roll Call: Brian Shirey (P), Justin Proctor (P), Randy Tricou (P), James Miller (P), B.J. Couvillion (P).

III. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2019 MEETING.

There was a motion made by **B.J. Couvillion** and second by **Randy Tricou** to approve the minutes of November 18, 2019 meeting.

Vote all in favor. No nays.

IV. DISCUSSION OF MASTER BUDGET PRIORITY LIST.

*******Documents was issued to each board member*******

Jason discussed with board current bond funds and proposed 2020 bond funds including cash on hand. The board was presented with a table of expenditures for total project budget. Jason and Chuck Spangler took question from the board members.

V.DISCUSSION OF FUNDING OPTIONS FOR MASTER BUDGET PRIORITY LIST.

*******Documents was issued to each board member*******

Chuck presented the board with the bond funding program options available to the Sewerage District. Each option was discussed for later decision.

Board requested Chuck Spangler to prepare an updated project list to determine financial need to be presented at next meeting.

Looking to vote on funding options at the later board meeting.

V.V MEMBER PRIVILEGES



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Motion made by **Brian Shirey** to amend agenda to add member privileges.

Randy Tricou turn in letter of resignation from the board effective immediately.

VI. ADJOURNMENT

Motion was made by **BJ Couvillion** and seconded by **Justin Proctor** to adjourn meeting.

Vote all in favor. No Nays.