



SEWERAGE DISTRICT NO. 1  
OF THE  
Parish of Tangipahoa

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

## SEWERAGE DISTRICT MEETING

FEBRUARY 18, 2020

1. Call meeting to order. (Mr Shirey)
2. Roll call.
3. Approval of minutes from the January 21, 2020 meeting.
4. Manager's report. (Jason Hood)
5. Financial report and review. (Randi Matthews)
6. Engineer's report. (Chuck Spangler)
7. Ratify and award low bid for the University Ave. lift station improvements. (Chuck Spangler)
8. Approval of change order #1 to the 2019 maintenance contract in the amount of \$7280.00 increase. (Jason Hood)
9. Approval of the Disaster Recovery policy. (Jason Hood)
10. Approval of the amended travel and expense policy. (Jason Hood)
11. Member privileges.
12. Adjournment.