



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

SEWERAGE DISTRICT MEETING

MARCH 16, 2020

1. Call meeting to order. (Mr. Shirey)
2. Roll call.
3. Approval of minutes from the February 18, 2020 meeting.
4. Manager's report. (Jason Hood)
5. Financial report and review. (Randi Matthews)
6. Approval of engagement letter with Taylor Matthews CPAs for monthly accounting services. (Randi Matthews)
7. Approval of engagement letter with Taylor Matthews CPAs for end of year compilation for the annual audit. (Randi Matthews)
8. Engineers report. (Chuck Spangler)
9. A resolution providing for the incurring of debt and the issuance of not to exceed Five Million Six Hundred Fifty Thousand Dollars (\$5,650,000) of Revenue Bonds, in one or more series, of Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana. (Jim Ryan)
10. Approval to write off the balance of six inactive accounts incorrectly billed, account numbers as follows: (1) #111135 (2) #111336 (3) #135673 (4) #135755 (5) #135804 (6) #135812 (Jason Hood)
11. Authorization to charge a "tap fee" of \$127.50 per lot for remaining vacant lots in Ponder Trace Subdivision located in Ponchatoula. (Jason Hood)
12. Member privileges.
13. Adjournment.