



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

SEWERAGE DISTRICT MEETING

DECEMBER 21, 2020

1. Call meeting to order. (Mr Shirey)
2. Roll call.
3. Approval of the minutes from the November 16, 2020 meeting.
4. Manager's report. (Jason Hood)
5. Financial report and review. (Randi Matthews)
6. Approval of the engagement letter for monthly accounting services with Taylor Matthews CPAs (Randi Matthews)
7. Review and approval of the amended 2020 operating budget. (Randi Matthews)
Old Business:
 - A. Review and approval of the 2021 operating budget. (Randi Matthews)
 - B. Approval to amend TPSD1 specifications and standards. (Jay Pittman)
8. Engineer's report. (Chuck Spangler)
9. Bankston Road WWTP Outfall Improvements – Change Order #1 & Final in the amount of \$5,020.00 (Jay Pittman)
10. Bankston Road WWTP Outfall Improvements – Final Acceptance (Jay Pittman)
11. Approval of the uncollectible funds write off policy. (Jason Hood)
12. Approval to write off uncollectible amounts from 2018 and 2019 list is attached. (Jason Hood)
13. Approval to accept the proposal for fiscal agent services for 2021, 2022 and 2023.
(Jason Hood)
14. Approval to release from TPSD1 territory a property owned by Ryan Haigler address 43393 S Range Rd Hammond. (Jason Hood)
15. Approval to accept all sewer mains, lift station and sewer force main from Cross Point Commercial Park. (Jason Hood)
16. Member Privileges.
17. Adjournment.