



SEWERAGE DISTRICT NO. 1
OF THE
Parish of Tangipahoa

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

SEWERAGE DISTRICT MEETING

DECEMBER 14, 2021

1. Call meeting to order. (Brian Shirey)
2. Roll call.
3. Approval of the minutes from the November 15, 2021 meeting.
4. Manager's report. (Jason Hood)
5. Approval of the 2022 property, casualty and liability insurance proposal from AmGuard Ins Company. (Jason Hood)
6. Approval of the low bid from Pure Oil Co. for 2022 bulk fuel purchasing. (Jason Hood)
7. Financial report and review. (Randi Matthews)
8. Approval of the amended 2021 fiscal year budget. (Randi Matthews)
9. Approval to amend the TPSD1 pay grid to reflect the recommended annual CPI percentage increase. (Jason Hood)
10. Approval of the proposed 2022 fiscal year budget. (Randi Matthews)
11. Engineer's report. (Jay Pittman)
12. Approval of the 2022 holiday schedule. (Jason Hood)
13. Approve acceptance of Phase 2B of the E. Bedico Subdivision infrastructure into TPSD1 inventory. (Jason Hood)
14. Member privileges.
15. Adjournment.