



SEWERAGE DISTRICT NO. 1  
OF THE  
Parish of Tangipahoa

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

## SEWERAGE DISTRICT MEETING

**JANUARY 18, 2022**

1. Call meeting to order. (Brian Shirey)
2. Roll call.
3. Approval of the minutes from the December 15, 2021 meeting.
4. Manager's report. (Jason Hood)
5. Financial report and review. (Randi Matthews)
6. Approval of the 2022 monthly compilation letter of engagement from Taylor Matthews CPA firm. (Randi Matthews)
7. Approval of the 2021 end of year compilation letter of engagement from Taylor Matthews CPA firm. (Randi Matthews)
8. Engineer's report. (Jay Pittman)
9. Approval of pay requisition no. 45 to D&H Const. in the amount of \$141,497.59 for costs related to the S.E. Treatment Facility Maintenance Building construction. (Jason Hood)
10. Authorization to seek bids for one 40kw mobile emergency generator and one six inch auxiliary bypass pump. (Jason Hood)
11. Member privileges.
12. Adjournment.