



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

SEWERAGE DISTRICT MEETING

FEBRUARY 22, 2022

1. Call meeting to order. (Brian Shirey)
2. Roll call.
3. Approval of the minutes from the January 18, 2022 meeting.
4. Manager's report. (Jason Hood)
5. Financial report and review. (Randi Matthews)
6. Engineer's report. (Jay Pittman)
7. Approval of a predial servitude agreement for the SE treatment facility access rd. between TPSD1 and Suzanne Graham. (Brad Cascio)
8. Acceptance of the low bid and authorization to purchase from low bidder one 40kw emergency generator. (Jason Hood)
9. Acceptance of the low bid and authorization to purchase from low bidder one 6 inch emergency by-pass pump. (Jason Hood)
10. Approval of the 2021 Audit and SAUP engagement letters from Hannis T. Bourgeois. (Trey Sanders)
11. Approval of requisition no. 46 to D&H Construction in the amount of \$50,614.70 for cost associated with the SE Treatment Maintenance Building construction project. (Jason Hood)
12. Member privileges.
13. Adjournment