

## SEWERAGE DISTRICT MEETING

## **APRIL 25, 2022**

- 1. Call meeting to order. (Justin Proctor)
- 2. Roll call.
- 3. Approval of the minutes from the March 21, 2022 meeting.
- 4. Manager's report. (Jason Hood)
- 5. Financial report and review. (Jason Hood)
- 6. Engineer's report. (Jay Pittman)
- 7. Approval to release 2.91 acres on Hwy 51 in Tickfaw assessment no. 3376109 from TPSD1 territory and allow the sewage from this property to be serviced by the City of Tickfaw. (Jason Hood)
- 8. Approval of a Cooperative Endeavor Agreement between The Tangipahoa Parish Sewerage District No.1 and The State of Louisiana Division of Administration for the purposes of water sector funding. (Jason Hood)
- 9. Approval of an intergovernmental agreement between TPSD1 and the Tangipahoa Parish School Board (TPSB) for purposes of the construction of a 4 inch force main line to be constructed by TPSB contractors in DOTD ROW and private servitude. This line will service the sewerage from a new school at Yokum Rd. in Hammond. (Jason Hood)
- 10. Acceptance of the high bid for one 2014 Ford F150 surplus truck. (Jason Hood)
- 11. Member privileges.
- 12. Adjournment.