



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

PURSUANT TO PUBLIC NOTICE, THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE SEWERAGE DISTRICT OF TANGIPAHOA WAS HELD ON AUGUST 17, 2026 @ 5:00 P.M AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.

PRESENT: JAMES MILLER, SAMMY RICHMOND AND CHAD HARVELL

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER OF SPANGLER ENGINEERING AND RANDI MATTHEWS OF TAYLOR AND MATTHEWS, CPA.

ABSENT: JUSTIN PROCTOR AND DAVID FUGARINO

I. CALL TO ORDER: (CHAD HARVELL)

II. ROLL CALL: (COURTNIE SCAFIDEL)

III. APPROVAL OF THE MINUTES FROM JULY 20, 2026, MEETING.

There was a motion made by James Miller and second by Sammy Richmond to approve minutes from the July 20, 2026, meeting.

Vote all in favor, no nays.

IV. MANAGER'S REPORT. (JASON HOOD)

*****Documents were provided to each board member for review. *****

July's permit total was 196 and 11 of those are new addresses.

I spoke to Representative Muscarello's office last week to start the process of requesting Capital Outlay funds for next fiscal year. We were not successful with this year's request for funding to rehab Bankston WWTP. Jason stated that he will start working to apply for funding for next year within the next month.

A couple of weeks ago Mayor Lamonte of Tickfaw requested that I come to the town meeting to go over some specific information of our franchise territory in relation to the Village of Tickfaw's town limits. So last Tuesday I attended their Council meeting to present to them the State statute along with the Parish ordinance that created the Sewerage District also discussing the authority and boundaries given to our department by these laws. I explained to the Council members it is always our intension to work out partnerships when we do not have services close to a potential development that is in our franchise territory while a municipality has services close to a potential development site. There was good understanding of this by them. There are a couple of developments we will possibly partner with within the next year.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

**Documents were given to each board member for review. **

Total income for July 2026 stood at \$338,784. An August entry made on July 28 caused a double payment for retirement that will be reclassified, reducing the total by half to \$22,600. The legal and accounting expenses appeared lower than the prior year due to the timing of audit billings. Total expenses reached \$346,822, with an additional \$15,753 spent on Water Sector Round 4 expenditures, leaving a net black figure for the month of \$7,715.

On the budget versus actual performance, YTD total income was slightly under budget by approximately \$10,500. Employee benefits were \$18,500 over budget, though this will balance out once the \$22,600 is reclassified in the following month. Truck expenses remained over budget due to the prior purchase of an additional vehicle. Overall net income sat at \$108,718 compared to a budgeted deficit of \$256,000, creating a favorable year-to-date variance of \$365,244 primarily due to timing on unspent capital outlay items. Regarding revenue from sewer user fees. Randi explained that accounting operates on an accrual basis using prior-year averages, as exact monthly figures from Tangipahoa Water and Fluker user fees arrive two to three months behind. The board also reviewed the policy that water service is subject to disconnection after 90 days of delinquent sewer fees.

There was a motion made by Sammy Richmond and second by James Miller to approve the financial report.

Vote all in favor, no nays.

VI. ENGINEER'S REPORT. (JAY PITTMAN)

*****Documents were provided to each board member for review. *****



Spangler Engineering, LLC

CONSULTING CIVIL ENGINEERS

T. C. Spangler, Jr., P.E.
Jay C. Pittman, P.E.
Mitchell D. Roniger, P.E.
Alex E. Hatcher, P.E.

ENGINEER'S REPORT

To: TPSD1 Chairman
& Board Members
Sewerage District No.1 of Tangipahoa Parish
15485 W. Club DeLuxe Road
Hammond, Louisiana 70403

From: T. C. Spangler, Jr., P.E. / Jay C. Pittman, P.E.

Date: August 17, 2026

Projects/Status:

1. Water Sector Program (Division of Administration) – Phase 2:

a. Ponchatoula High School Regional WWTP Improvements

- Agreement by Tangipahoa Parish School System (TPSS) and TPSD to following: Of the \$1,842,100 grant award, TPSD will be responsible for \$1,215,786 (66%) and TPSS will be responsible for \$626,314 (34%). The total project award is \$7,085,000.
- The project involves constructing a new 300,000 GPD, three-cell aerated lagoon at Ponchatoula High School. It includes the consolidation and closure of two existing TPSD WWTPs: Brookfield WWTP (currently under a DEQ compliance order) and Pecan Trace WWTP.
- The two existing WWTPs will be decommissioned and consolidated via force mains into the new WWTP at Ponchatoula High School.
- TPSS will donate the property and TPSD will assume responsibility for the new treatment facility upon project completion.
- Awaiting soil boring information; Jurisdictional determination (JD) has been submitted to USACOE for review/approval; USACOE permitting will follow.
- TPSS received the DRAFT permit for the proposed facility. Design memorandum provided at July 17th meeting.
- DOTD District 62 advised on August 11th to send the FM permit into District 62 and they will forward to DOTD Headquarters with a recommendation for approval, however, this does not guarantee HQ will approve the permit.

2. FY26-27 Water Sector Program – Phase 2

a. Green Acres Regional WWTP Consolidation

- Preliminary agreement by Tangipahoa Parish School System (TPSS) and TPSD to following: Of the \$1,001,000.00 grant award, TPSD will be responsible for \$726,125.40 (72.54%) and TPSS will be responsible for \$274,874.60 (27.46%). The anticipated total project award is \$3,850,000.00.
- The project involves rehabilitating the existing Green Acres WWTP to accept 300,000 GPD with a two-cell aerated lagoon. It includes the consolidation and closure of three cell aerated lagoon serving Hammond Eastside and Hammond High Schools via a new lift station and force main.
- TPSS will maintain ownership and maintenance of the new lift station at Hammond Eastside/Hammond High.
- Grant was successfully submitted on December 1, 2025.

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3. Self-funded/Immediate Projects:

- Green Acres WWTP Improvements (DEQ Compliance) – See above
- High Flow Containment – SE WWTP – On hold
- East Natalbany WWTP Improvements (LDH/DEQ Compliance)
 - No updates this month
- Manchac WWTP – developing scope & budget for WWTP replacement

4. LaDEQ/LDH Compliance:

- Southeast – No update this month
- Green Acres - See above for project update.
- Brookfield – To be handled under Water Sector Phase 2
- Northwest – No update this month.
- Bankston – No update this month
- Bedico – No update
- Velma - Addressing via WSP – Round 2 Project (by others)
- East Natalbany – see above for project update

6. REQUISITIONS –

- No requisitions this month.

Respectfully Submitted,

VII. AUTHORIZATION TO SEEK BIDS FOR THE FISCAL YEAR 2027 MAINTENANCE CONTRACT. (JASON HOOD)

*****Documents were provided to each board member for review. *****

The board discussed authorization to seek bids for the fiscal year 2027 routine maintenance contract. This annual contract covers specialized repairs beyond internal capacity-such as point repairs, manhole replacements, and force main installation and includes a one-year extension option. The contract grants pre-authorized spending authority up to \$250,000 to address emergency repairs promptly without awaiting board approval, though actual spending historically remains well below this threshold.

There was a motion made by Sammy Richmond and second by James Miller to approve the authorization to seek bids for the 2027 FY maintenance contract.

Vote all in favor, no nays.

VIII. MEMBER PRIVILEGES

IX. ADJOURNEMENT

There was a motion made by James Miller and second by Sammy Richmond to adjourn the meeting.

Vote all in favor, no nays.

AUGUST 27, 2026
26-08-85
Cost of Notice: \$73.98