

## SEWERAGE DISTRICT MEETING OCTOBER 20, 2025

- 1. Call meeting to order. (BJ Couvillion)
- 2. Roll call. (Courtnie Scafidel)
- 3. Approval of the minutes of the September 15, 2025, meeting.
- 4. Manager's report. (Jason Hood)
- 5. Financial report and review. (Randi Matthews)
- 6. Engineer's report. (Jay Pittman)
- 7. Approval of Partial Pay Requisition no.6 in the amount of \$97,738.19 to Lawson Bonet Construction for the Airport Rd. Lift Station & Force Main Improvements project. (Jay Pittman)
- 8. Approval of writing off an outstanding sewer balance for Diane Melling at 30244 Hwy 51 South Akers, LA. (Jason Hood)
- 9. Approval of amending the TPSD1 sewerage improvements specifications and standards. (Jason Hood)
- 10. Approval of the 2026 TPSD1 holiday schedule. (Jason Hood)
- 11. Approval of a Letter of Engagement from Bordelon Foreman & Associates Inc. to apply for WSP Phase 2 funding on behalf of TPSD1. (Jason Hood)
- 12. Member privileges.
- 13.Adjournment.