



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

## **SEWERAGE DISTRICT MEETING**

**DECEMBER 16, 2025**

1. Call meeting to order. (Justin Proctor)
2. Roll call. (Courtne Scafidel)
3. Approval of the minutes of the November 17, 2025, meeting.
4. Manager's report. (Jason Hood)
5. Financial report and review. (Randi Matthews)
6. Discussion and approval of the amended 2025 operating budget. (Randi Matthews)
7. Engineer's report. (Jay Pittman)
8. Ratify and approve electronic votes conducted on December 3, 2025, for the Auto, Property and General Liability insurance quotes for the year 2026. (Jason Hood)
9. Approval to remove Gene Myers as an authorized signer of checks and all other banking documents on behalf of TPSD1. (Jason Hood)
10. Approval to authorize Justin Proctor, Jason Hood, Barry Couvillion and Victor Booth as authorized signers of checks and all other banking & financial institution related documents on behalf of TPSD1. (Jason Hood)
11. A Resolution to terminate Hancock Whitney Bank as paying agent with respect to its Series 2017 Bonds and Series 2020 Bonds and to appoint Argent Institutional Trust Company as successor paying agent with respect to the aforementioned bonds. (Jason Hood)
12. Approval of Change Order No. Two (2) & Final (Deduct) for Airport Road Lift Station & Force Main Improvements – Lawson-Bonet Construction, LLC (Jay Pittman)
13. Approval of Airport Road Lift Station & Force Main Improvements – Lawson-Bonet Construction, LLC – Partial Pay Request #8 - \$110,255.86 (Jay Pittman)
14. Approval of Final Acceptance of Airport Road Lift Station & Force Main Improvements – Lawson-Bonet Construction, LLC (Jay Pittman)
15. Member privileges.
16. Adjournment.