



SEWERAGE DISTRICT NO. 1

OF THE

Parish of Tangipahoa

15481 West Club Deluxe Road • Hammond, LA 70403
(985) 542-8877

SEWERAGE DISTRICT MEETING

FEBRUARY 18, 2026

1. Call meeting to order. (Justin Proctor)
2. Roll call. (Courtnei Scafidel)
3. Approval of the minutes of the January 29, 2026, meeting.
4. Manager's report.
5. Financial report and review. (Randi Matthews)
6. Engineer's report. (Jay Pittman)
7. Approve a letter of engagement from Hannis T. Bourgeois LLP for the 2025 TPSD1 annual financial audit and Single audit. (Trey Sanders)
8. Approve a letter of engagement from Hannis T. Bourgeois LLP for the 2025 TPSD1 Statewide Agreed Upon Procedures Audit. (Trey Sanders)
9. Approval of the Louisiana Compliance Questionnaire for the 2025 annual Audit. (Jason Hood)
10. Approve the 2026 Worker's Compensation Policy quote from Stone Trust Insurance Co. in the amount of \$12,084. (Jason Hood)
11. Approval of Resolution No. 10-26 for the Bankston Regional WWTP Municipal Water Pollution Prevention Plan. (Jason Hood)
12. Approval of Resolution No. 11-26 for the Bedico Regional WWTP Municipal Water Pollution Prevention Plan. (Jason Hood)
13. Approval of Resolution No. 12-26 for the Green Acres Regional WWTP Municipal Water Pollution Prevention Plan. (Jason Hood)
14. Approval of Resolution No. 13-26 for the Northwest Regional WWTP Municipal Water Pollution Prevention Plan. (Jason Hood)
15. Approval of Resolution No. 14-26 for the Southeast Regional WWTP Municipal Water Pollution Prevention Plan. (Jason Hood)



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16. Approval of Resolution No. 15-26 for the Southwest Regional WWTP Municipal Water Pollution Prevention Plan. (Jason Hood)
17. Approval of Spangler Engineering invoice 26-21 in the amount of \$57,368.92 for Water Sector Program Phase 2 Green Acres Regional WWTP Consolidation Improvements. (Jason Hood)
18. Member privileges.
19. Adjournment.