



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 FEBRUARY 18, 2026 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.

PRESENT: JUSTIN PROCTOR, BJ COUVILLION, JAMES MILLER AND DAVID FUGARINO.

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; JAY PITTMAN OF SPANGLER ENGINEERING; RANDI MATTHEWS OF TAYLOR AND MATTHEWS, CPA; TREY SANDERS AND CONNOR COLLURA OF HANNIS T. BOURGEOIS LLP.

ABSENT: SAMMY RICHMOND AND BRAD CASCIO, ATTORNEY FOR THE DISTRICT

- I. CALL TO ORDER: (JUSTIN PROCTOR)**
- II. ROLL CALL: (COURTNIE SCAFIDEL)**
- III. APPROVAL OF THE MINUTES FROM FEBRUARY 20, 2026, MEETING.**

There was a motion made by BJ Couvillion and second by David Fugarino approve minutes from the January 20, 2026, meeting.

Vote all in favor, no nays.



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IV. MANAGER'S REPORT. (JUSTIN PROCTOR)

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

December's permit total was 175 and 33 of those are new addresses.

On February 5th LaDEQ completed inspections at the Fluker STP and the Green Acres WWTP. There were minimal violations noted at Fluker and a few that were noted at Green Acres. Our operations crew has already addressed the Fluker STP violations. The Green Acres violations would be addressed with the proposed improvements that were included in the WSP Phase 2 application. I will note that in my official response to LaDEQ.

Operations crews have recently completed two in-house lift station upgrades. Woodlake Estates #2 lift station (supplies were budgeted for and purchased in late 2025). They also upgraded the Ponder Trace lift station. The Ponder Trace station upgrade was upgraded utilizing surplus materials that we already had in stock. We are currently working to identify the next lift station that will need to be upgraded.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

The month's financial report showed that interest income continued its downward trend at \$12,645, compared to \$18,900 in the prior year. However, the collection of \$125,400 for Sewer Capacity Assessment Fees from Fair Hope (Phases 4 and 5) and Coburn Lake (Phase 4) helped bring the total income up to \$438,042, an increase from the prior year's \$345,864. Looking at expenses, the \$71,139 engineering fee related to the Ponchatoula High School Project under the Water Sector Grant will be moved to a separate line item to prevent distorting the engineering budget. Major lift station repairs this year were concentrated at Bonaire and the Woodlands. Total expenses for the month were \$395,231, a significant decrease from \$752,835 in the prior year. As a result, the month closed with a positive result of \$42,658 (in the black), as opposed to a loss of \$33,169 in the prior year. Revenue is currently about \$38,000 over budget, largely due to the capacity fees. The Sewer User Fee of \$290,000 is an estimated



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accrual that is expected to correct the existing \$53,000 variance once the actual amount is posted. The Capital Outlay section (\$180,000) will continue to be carried over until the items are purchased. Overall, the positive budget variance stands at \$196,891 against the budgeted negative \$154,000. Finally, a \$50,000 budgeted reimbursement has not yet been received.

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

Vote all in favor, no nays.

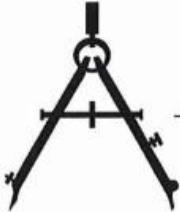
VI. ENGINEER'S REPORT. (JAY PITTMAN)

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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: February 18, 2026

Projects/Status:

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

a. Ponchatoula High School Regional WWTP Improvements

- i. 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.
- ii. 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.
- iii. The two existing WWTPs will be decommissioned and consolidated via force mains into the new WWTP at Ponchatoula High School.
- iv. TPSS will donate the property and TPSD will assume responsibility for the new treatment facility upon project completion.
- v. Awaiting soil boring information; Jurisdictional determination (JD) has been submitted to USACOE for review/approval; USACOE permitting will follow. Applying for an expedited *preliminary* permit limit determination from LADEQ.



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2. FY26-27 Water Sector Program – Phase 2

a. Green Acres Regional WWTP Consolidation

- i. 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.
- ii. 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.
- iii. TPSS will maintain ownership and maintenance of the new lift station at Hammond Eastside/Hammond High.
- iv. **Grant was successfully submitted on December 1, 2025.**

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3. Self-funded/Immediate Projects:

- a. Green Acres WWTP Improvements (DEQ Compliance) – See above
- b. High Flow Containment – SE WWTP – On hold
- c. East Natalbany WWTP Improvements (LDH/DEQ Compliance)
 - i. No updates this month
- d. Airport Road Lift Station & Force Main Improvements
 - i. Clear lien period has expired.



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4. LaDEQ/LDH Compliance:

- a. Southeast – No update this month
- b. Green Acres - See above for project update.
- c. Brookfield – To be handled under Water Sector Phase 2
- d. Northwest – No update this month.
- e. Bankston – Plant facility has been running efficiently based on conversations with Mr. Hood. No further action taken at the present time.
- f. Bedico – Continue to monitor the ammonia limits.
- g. Velma - Addressing via WSP – Round 2 Project (by others)
- h. East Natalbany – see above for project update

6. REQUISITIONS –

- i. **Recommend approval of Lawson-Bonet Construction, Inc. Final Pay App #9– Final Pay Estimate No. Nine (9)** – Airport Road Lift Station and Force Main Improvements = \$51,627.98 (TPSD - \$51,627.98)
- ii. **Recommend approval of associated Spangler Engineering Invoices-** Spangler Inv. 26-20 = \$3,765.76 (Airport Road LS & FM Improvements); Spangler Inv. 26-21 = \$57,368.92 (FY26-27 Water Sector Program Phase 2 – Green Acres Regional WWTP Consolidation)(to be handled under regular agenda item)

Respectfully Submitted,



Jay C. Pittman, P.E.

cc: Mr. Jason Hood, TPSD1 General Manager



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RECOMMEND APPROVAL OF LAWSON-BONET CONSTRUCTION, INC. FINAL PAY ESTIMATE NO. 9 FOR AIRPORT ROAD LIFT STATION AND FORCE MAIN IMPROVEMENTS IN THE AMOUNT OF \$51,627.98 AND APPROVAL OF ASSOCIATED SPANGLER ENGINEERING INVOICES 26-20 IN THE AMOUNT OF \$3,765.76 FOR AIRPORT ROAD LIFT STATION AND FORCE MAIN IMPROVEMENTS. (JAY PITTMAN)

There was a motion made by BJ Couvillion and second by David Fugarino to approve the Engineers report and approval of pay estimate no. 9 and invoice no. 26-20.

Vote all in favor, no nays.

VII. APPROVE A LETTER OF ENGAGEMENT FROM HANNIS T. BOURGEOIS LLP FOR THE 2025 TPSD1 ANNUAL FINANCIAL AUDIT AND SINGLE AUDIT. (TREY SANDERS)

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

There was a motion made by BJ Couvillion and second by David Fugarino to approve the letter of engagement from Hannis T. Bourgeois LLP for the financial audit and single audit.

Vote all in favor, no nays.

VIII. APPROVE A LETTER OF ENGAGEMENT FROM HANNIS T. BOURGEOIS LLP FOR THE 2025 TPSD1 STATEWIDE AGREED UPON PROCEDURES AUDIT. (TREY SANDERS)

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



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There was a motion made by BJ Couvillion and second by David Fugarino to approve the letter of engagement from Hannis T. Bourgeois LLP for the agreed upon procedures audit.

Vote all in favor, no nays.

IX. APPROVAL OF THE LOUISIANA COMPLIANCE QUESTIONNAIRE FOR THE 2025 ANNUAL AUDIT. (JASON HOOD)

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

There was a motion made by BJ Couvillion and second by David Fugarino to approve the questionnaire for the 2026 audit.

Vote all in favor, no nays.

X. APPROVE THE 2026 WORKER'S COMPENSATION POLICY QUOTE FROM STONE TRUST INSURANCE CO. IN THE AMOUNT OF \$12,084. (JASON HOOD)

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

There was a motion made by BJ Couvillion and second by David Fugarino to approve the workers compensation policy quote.

Vote all in favor, no nays.

XI. APPROVAL OF RESOLUTION NO. 10-26 FOR THE BANKSTON REGIONAL WWTP MUNICIPAL WATER POLLUTION PLAN. (JASON HOOD)

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



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There was a motion made by BJ Couvillion and second by David Fugarino to approve resolution No. 10-26.

Vote all in favor, no nays.

XII. APPROVAL OF RESOLUTION NO. 11-26 FOR THE BEDICO REGIONAL WWTP MUNICIPAL WATER POLLUTION PLAN. (JASON HOOD)

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

There was a motion made by James Miller and second by David Fugarino to approve resolution No. 11-26.

Vote all in favor, no nays.

XIII. APPROVAL OF RESOLUTION NO. 12-26 FOR THE GREEN ACRES REGIONAL WWTP MUNICIPAL WATER POLLUTION PLAN. (JASON HOOD)

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

There was a motion made by BJ Couvillion and second by James Miller to approve resolution No. 12-26.

Vote all in favor, no nays.

XIV. APPROVAL OF RESOLUTION NO. 13-26 FOR THE NORTHWEST REGIONAL WWTP MUNICIPAL WATER POLLUTION PLAN. (JASON HOOD)

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

There was a motion made by BJ Couvillion and second by James Miller to approve resolution No. 13-26.

Vote all in favor, no nays.



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XV. APPROVAL OF RESOLUTION NO. 14-26 FOR THE SOUTHEAST REGIONAL WWTP MUNICIPAL WATER POLLUTION PLAN. (JASON HOOD)

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

There was a motion made by James Miller and second by David Fugarino to approve resolution No. 14-26.

Vote all in favor, no nays.

XVI. APPROVAL OF RESOLUTION NO. 15-26 FOR THE SOUTHWEST REGIONAL WWTP MUNICIPAL WATER POLLUTION PLAN. (JASON HOOD)

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

There was a motion made by James Miller and second by David Fugarino to approve resolution No. 15-26.

Vote all in favor, no nays.

XVII. APPROVAL OF SPANGLER ENGINEERING INVOICE NO. 26-21 IN THE AMOUNT OF \$57368.92 FOR WATER SECTOR PROGRAM PHASE 2 GREEN ACRES REGIONAL WWTP CONSOLIDATION IMPROVEMENTS. (JASON HOOD) ***Documents were provided to each board member for review. *******

There was a motion made by James Miller and second by David Fugarino to approve spangler invoice 26-21.

XVIII. MEMBER PRIVILEGES.

XIX. ADJOURNEMENT

There was a motion made by BJ Couvillion and second by James Miller to adjourn the meeting.

Vote all in favor, no nays.



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