



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 MARCH 16, 2026 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.

PRESENT: JUSTIN PROCTOR, BJ COUVILLION AND JAMES MILLER.

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

ABSENT: SAMMY RICHMOND AND DAVID FUGARINO.

- I. CALL TO ORDER: (JUSTIN PROCTOR)**
- II. ROLL CALL: (COURTNIE SCAFIDEL)**
- III. APPROVAL OF THE MINUTES FROM FEBRUARY 18, 2026, MEETING.**

There was a motion made by **BJ Couvillion** and second by **James Miller** approve minutes from the February 18, 2026, meeting.

Vote all in favor, no nays.



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IV. MANAGER'S REPORT. (JASON HOOD)

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

February's permit total was 139 and 10 of those are new addresses.

I am sorry to report this is Mr. Couvillion's final meeting with us. His term will be ending at the end of March. On behalf of the Tangipahoa Parish Sewerage District, I would like to take a moment to recognize and thank him for eight years of dedicated service as a member of the TPSD1 Board of Commissioners.

Serving on a public board requires time, thoughtful decision-making, and a strong commitment to the community. Over the past eight years, BJ has contributed his experience, insight, and leadership to help guide the district through important discussions and decisions affecting our infrastructure, operations, and the residents we serve. Especially when it comes to tractors.

BJ has shown a willingness to attend meetings (and always ready to add in a special meeting from time to time), review reports, ask the right questions, and work collectively with his fellow board members. BJ has helped strengthen the district and ensure that we can continue providing reliable sewer services for our parish.

Not only am I grateful for his loyal friendship, but I am also grateful for the time and effort he has given to this district and to the people of Tangipahoa Parish.

On behalf of the board, staff, and residents we serve, I extend our sincere appreciation for his eight years of service and wish him the very best in the years ahead.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

The month of February brought in revenues of \$312,662. There were no sewer capacity assessment fees in February. Not many extreme variances are large expenses to show, except for \$51,628, that was for the Lawson Bonet invoice that was approved last month. You can also see \$57,369, that is for water sector phase two for Green Acres expenses that were also approved at a previous meeting. Putting us in



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the red for the month, \$66,794. We'll look over the profit and loss budget versus actual. This will show us our year-to-date numbers as well. You'll see that the sewer user fees are about \$56,000 lower than we budgeted. Again, I point out every month, the \$630,000 is an estimated amount brought in for February, because I still have not gotten the bulk of the February collections in. Those are about 45 days in arrears, usually. So that will catch up. You see that sewer capacity assessment fee with a total of \$125,000, which is almost double what we had budgeted so far for the year. As far as expenses go you will see the total expenses are \$665,635. We had budgeted about \$838,000, with \$190,000 being that capital outlay just above that. And we have spent zero of that thus far. Looking at the water sector expenditures, we had budgeted \$100,000 for round three. We have spent \$71,000 of what we had budgeted on the water sector, Round 3, for the PHS project. We still are in the black for the year to date, \$7,010, and we had budgeted to be at around a negative \$138,000. Again, that is taken into consideration, the \$190,000-capital outlay.

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

Vote all in favor, no nays.

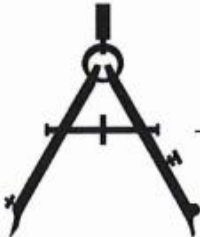
VI. ENGINEER'S REPORT. (JAY PITTMAN)

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



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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: March 16, 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. **DEQ advised "we're hoping to have something by the end of the month"**



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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



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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 – Through extensive testing we have concluded there is no *constant* stream of toxic inflow; however, there is potential for single occurrence dumps which are detrimental to plant biology. Bill Travis (TMB) placed nitrifying bacteria in the plant and ammonia limits are beginning to decrease. We will continue to monitor the plant and apply recommended dosage of these bacteria until we achieve the permitted limits.
- g. Velma - Addressing via WSP – Round 2 Project (by others)
- h. East Natalbany – see above for project update

6. REQUISITIONS –

- i. **No requisitions this month.**

Respectfully Submitted,



Jay C. Pittman, P.E.

cc: Mr. Jason Hood, TPSD1 General Manager



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VII. APPROVAL OF RENEWING FIRST GUARANTY BANK AS THE TPSD1 FISCAL AGENT. (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 the renewing of FGB as the fiscal agent.

Vote all in favor, no nays.

VIII. APPROVAL OF THE TPSD1 MANAGER JASON HOOD TO ATTEND THE LOUISIANA RURAL WATER ASSOCIATION ANNUAL CONFERENCE FROM JULY 13 TO JULY 15, 2026. (JASON HOOD)

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

There was a motion made by **James Miller and** second by **BJ Couvillion** to approve the TPSD1 Manager to attend the LRWA Conference.

Vote all in favor, no nays.

IX. MEMBER PRIVILEGES.

X. 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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