



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 APRIL 20, 2026 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.

PRESENT: JUSTIN PROCTOR, JAMES MILLER, SAMMY RICHMOND AND CHAD HARVELL

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; JAY PITTMAN OF SPANGLER ENGINEERING; BRAD CASCIO, ATTORNEY FOR THE DISTRICT AND RANDI MATTHEWS OF TAYLOR AND MATTHEWS, CPA.

ABSENT: DAVID FUGARINO.

- I. CALL TO ORDER: (JUSTIN PROCTOR)**
- II. ROLL CALL: (COURTNIE SCAFIDEL)**
- III. APPROVAL OF THE MINUTES FROM MARCH 16, 2026, MEETING.**

There was a motion made by **Sammy Richmond** and second by **James Miller** approve minutes from the March 16, 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. *******

March's permit total was 210 and 35 of those are new addresses.

Hannis T. Bourgeois has started on the 2025 audit. We have been sending them numerous documents and forms they have requested. Please be on the lookout for a questionnaire they will be mailing you all. They should have finished everything up in early mid-June and hopefully will present the Audit Report to you at the June meeting.

Later this month we will be upgrading the Bass Lake lift station in house. Our distributor Delta Process Equipment along with our Engineers do a great job helping us with the opportunity to participate in new pump beta tests. We have done this several times in the past in which we get to keep the pumps at no charge once the test is completed. There are some cases where we have some expense associated with upgrading the control panels or upgrading the electrical service to the site. Bass Lake is a station where we will need to upgrade the control panel.

We will be utilizing our maintenance contract with Clearwater Utilities to complete a point repair in phase three of the Cornerstone Subdivision. There is a sinkhole that appears to be from one of our gravity lines from either a defect or someone boring through it. The line is close to twelve feet deep, which is well below the depth we have the capability to dig and repair.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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The financial report for the period ending March 31, 2026, shows a current balance of \$3,907,665. Total income for March was \$343,292, which included \$318,114 in user fees, connection fees, and interest income. Total monthly expenses amounted to \$249,888, resulting in a net surplus of \$93,404 for the month. Expenses included \$10,771 for lab testing, which is considered average, and significant spending on plant and lift station repairs (76 accounts) by vendors such as Milton fence and Clearwater. Year-to-date (YTD) total income is \$1,194,913, falling approximately \$4,900 under budget. Expense variances show employee benefits are temporarily down due to a timing difference in pay periods, and salaries and wages (line 66645) are under budget by almost \$49,000. Capital activity included \$36,550 spent at The Woodlands (76765), though specific plant/lift stations are budgeted. No funds have yet been spent under the \$95,000 capital outlay section earmarked for the truck, lift station rehabs, pump, or excavator. Water sector expenses totaled \$57,369 for Phase Two and \$71,139 for Phase Three, Round Three. Overall, the YTD position shows a surplus of \$123,552, which is \$248,749 ahead of the projected deficit of \$125,197.

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

Vote all in favor, no nays.

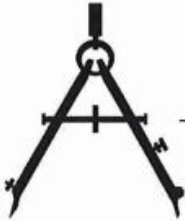
VI. ENGINEER'S REPORT. (JAY PITTMAN)

*****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: April 20, 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 (March)"



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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.

Engineer's Report
April 20, 2026
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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 WRITING OFF AND SENDING TO CBS COLLECTION SERVICES ALL OUTSTANDING BALANCES FOR END OF SERVICE ACCOUNTS FOR THE 2024 BILLING PERIOD, AS SPECIFIED IN A DETAILED REPORT PROVIDED BY THE TANGIPAHOA PARISH WATER DISTRICT. (JASON HOOD)

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

There was a motion made by James Miller and second by Chad Harvell to approve sending all 2024 outstanding balances to CBS Collections.

Vote all in favor, no nays.

VIII. APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN TPSD1 AND THE VILLAGE OF TICKFAW PERTAINING THE SEWERAGE SERVICES OF EL RANCHITO RESTURANT/STORE AT 44019 US-51, TICKFAW, LA. 70466. (JASON HOOD)

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

There was a motion made by Sammy Richmond and second by James Miller to approve the intergovernmental agreement between TPSD1 and The Village of Tickfaw.

Vote all in favor, no nays.

IX. MEMBER PRIVILEGES.

X. ADJOURNEMENT

There was a motion made by Sammy Richmond and second by James Miller to adjourn the meeting.

Vote all in favor, no nays.



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