



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 SEPTEMBER 21, 2026 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.

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

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

ABSENT:

- I. CALL TO ORDER: (JUSTIN PROCTOR)**
- II. ROLL CALL: (COURTNIE SCAFIDEL)**
- III. APPROVAL OF THE MINUTES FROM AUGUST 17, 2026, MEETING.**

There was a motion made by Sammy Richmond and second by David Fugarino to approve minutes from the August 17, 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. *******

August permit total of 167, which included 20 new addresses. He announced that the headworks sprinkler well at Bedico is fully operational, running at 75–80 PSI to maintain equipment while saving approximately \$1,000 per month in water costs (costing \$15,000 total, which will pay for itself in a little over a year). A similar installation is planned for the Southeast Plant next year. He informed the board to expect larger agendas for the next three meetings as several service contracts (including grass cutting) are up for bid. He also noted that amendments to the 2026 budget and the proposed 2027 budget will be presented in November. Preliminary discussion was held regarding rescheduling the December meeting to mid-December (targeting December 15th or 16th) to avoid Christmas week.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

Randi Matthews presented the financial report, noting a cash balance over \$3.9 million and a net monthly income for August of \$99,454 on total monthly expenses of \$289,634. Key items highlighted included \$56,400 in sewer capacity assessment fees for Cornerstone Phases 3 and 4, timing adjustments for health insurance premiums, and a year-to-date net income standing at \$259,512 in the black representing a favorable \$500,000 swing compared to the budgeted year-to-date projection. She clarified that vendor entries marked with a "1" signify employee reimbursements.



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

Vote all in favor, no nays.

VI. ENGINEER'S REPORT. (JAY PITTMAN)

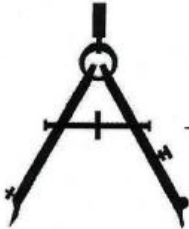
*****Documents were provided to each board member for review. *****

Jay Pittman presented the Engineer's Report. He noted that the state did not award funds for the FY 26–27 Water Sector Program, leading to the removal of that item from the qualified list. He addressed an August spike in ammonia levels at Bedico, which is actively being investigated for potential upstream causes linked to local school facility reopenings. Furthermore, he detailed preliminary DOTD approval for the Highway 22 force main project and presented flow analysis confirming that directing wastewater from the Ponchatoula High School lift station to the Fairhope lift station will eliminate two miles of force main without causing downstream capacity issues or requiring system upgrades.



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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: September 21, 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. **We received tentative approval based on preliminary submittal to place a force main in the State ROW along Highway 22. Additional survey will be required. We are scheduling a meeting with TPSS & TPSD.**

2. FY26-27 Water Sector Program – Phase 2

a. Green Acres Regional WWTP Consolidation

- i. No Water Sector grants were awarded this fiscal year.

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. Manchac WWTP – developing scope & budget for WWTP replacement



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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 – No update this month
- f. Bedico – No update
- g. Velma - Addressing via WSP – Round 2 Project (by others)
- h. East Natalbany – see above for project update



Engineer's Report
September 21, 2026
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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. MEMBER PRIVILEGES

VIII. 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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