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 OCTOBER 19, 2026 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.

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

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; JAY PITTMAN OF SPANGLER ENGINEERING.

ABSENT: RANDI MATTHEWS OF TAYLOR AND MATTHEWS, CPA.

I. CALL TO ORDER: (JUSTIN PROCTOR)

II. ROLL CALL: (COURTNIE SCAFIDEL)

III. APPROVAL OF THE MINUTES FROM SEPTEMBER 21, 2026, MEETING.

There was a motion made by **James Miller** and second by **David Fugarino** to approve minutes from the September 21, 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. *******

September's permit total was 151, which included five new addresses. Jason announced the district is processing a major DEQ permit renewal for its six regional plants, a requirement to be submitted 180 days prior to expiration. DEQ inspections increased over the last three months, with Tillman, Velma, and Fluker being inspected and minor deficiencies (such as rat holes and trees in a levy) were promptly addressed. Furthermore, the district is partnering with Love's Truck Stop and the Village of Tickfaw to install a new pump station, projecting an online date in early 2027. The district will split the revenue from user and capacity fees.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

Jason Hood presented the financial report in Randi Matthews' absence, noting a cash balance over $4 million and a gross profit of $332,057. Key expenses included a new water well at the Bedico plant, two replacement pumps and concrete flatwork at Giluso Road, a rebuilt pump at La Posada, and pump repairs at Strawberry Estates and Tanglewood. Force mains at Morgan Creek and the Natalbany plant required repairs after being bored through by a communications company. The month closed with a net income of $24,288. Year-to-date income stands at $400,000, placing the district $228,000 over budget. He also noted a delayed invoice from Thorton, Musso for parasitic acid and ammonia supplements at the Bedico plant.

There was a motion made by **Chad Harvell** and second by **David Fugarino** 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. JCP

Date: October 19, 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.
      v. **We will prepare a scope change request to WSP for the next meeting.**

2. **Self-funded/Immediate Projects:**
   a. **Green Acres WWTP Improvements (DEQ Compliance) – Address when funding becomes available.**
   b. **High Flow Containment – SE WWTP** – On hold
   c. **East Natalbany WWTP Improvements (LDH/DEQ Compliance)**
      i. No updates this month
   d. **Manchac WWTP – preliminary opinion of probable cost provided to Jason Hood for 2027 budget.**

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3. **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

4. **REQUISITIONS** –
   i. **No requisitions this month.**

Respectfully Submitted,

Jay G. Pittman, P.E.

cc: Mr. Jason Hood, TPSD1 General Manager

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VII. DISCUSSION AND APPROVAL OF A $60 PER MONTH CELL PHONE ALLOWANCE TO BEGIN JANUARY 2027 FOR ALL TPSD1 EMPLOYEES. (JASON HOOD)
********Documents were provided to each board member for review. *******

Jason informed the board that this allowance applies to 14 employees at an annual cost of $8,400.

There was a motion made by **Sammy Richmond** and second by **David Figarino** to approve the $60 per month cell phone allowance.

Vote all in favor, no nays.

VIII. DISCUSSION AND APPROVAL OF A $100 PER MONTH VEHICLE ALLOWANCE INCREASE FOR THE TPSD1 MANAGER TO BE EFFECTIVE BEGINNING JANUARY 2027. (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 $100 per month vehicle allowance increase.

Vote all in favor, no nays.

IX. DISCUSSION AND APPROVAL OF A $300 PER MONTH VEHICLE ALLOWANCE FOR THE TPSD1 ADMINISTRATIVE ASSISTANT. (JASON HOOD)
********Documents were provided to each board member for review. *******

It was noted that the administrative assistant consistently uses her personal vehicle for district errands without seeking reimbursement.

There was a motion made by **Sammy Richmond** and second by **David Figarino** to approve the $300 per month vehicle allowance.

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Vote all in favor, no nays.

X. MEMBER PRIVILEGES

No discussion

XI. ADJOURNEMENT

There was a motion made by **David Fugarino** and second by **James Miller** to adjourn the meeting.

Vote all in favor, no nays.

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