

PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE TANGIPAHOA WATER DISTRICT WILL BE HELD AT THE TANGIPAHOA WATER DISTRICT OFFICE 46481 NORTH MORRISON BLVD, HAMMOND, LA ON TUESDAY, JANUARY 20, 2026, AT 4:00 PM.

AGENDA

- 1. MEETING CALLED TO ORDER (MR. BYERS)**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL OF COMMISSIONERS**
- 5. WELCOME OF GUEST (MR. BYERS)**
- 6. APPROVE MINUTES OF REGULAR MEETING JANUARY 5, 2026**
- 7. PUBLIC INPUT-ANYONE WISHING TO ADDRESS AGENDA ITEMS**
- 8. NEW BUSINESS**
 - A. APPROVE CHECK REGISTER FOR DECEMBER (O&M)**
 - B. DISCUSS AND APPROVE AUDIT ENGAGEMENT LETTER FY 2025**
 - C. DISCUSS AND APPROVE AGREED- UPON PROCEDURES ENGAGEMENT LETTER FY 2025**
 - D. DISCUSS AND APPROVE COMPLIANCE QUESTIONNAIRE FY 2025**
- 9. TABLED ITEMS**
- 10. OLD BUSINESS**
 - A. EASTERN HEIGHTS**
 - A1. CONTRACT A – WELL**
 - A2. CONTRACT B – TANK**
 - A3. WATER SECTOR PH 2 – SYSTEM CONSOLIDATION**
 - B. MISCELLANEOUS PROJECTS**
- 11. COMMITTEE REPORTS**
- 12. COMMISSIONERS PRIVILEGES**
- 13. DIRECTOR'S REPORT**
 - A. OPERATIONS**
 - B. FINANCIALS**
- 14. LEGAL**
- 15. ADJOURNMENT**