

# **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