



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 TUESDAY, JANUARY 22, 2019 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403, WITH THE FOLLOWING MEMBERS
PRESENT: CHARLES CHRISTMAS, B.J. COUVILLION, JUSTIN PROCTOR, BRIAN SHIREY AND RANDY TRICOU.

ABSENT: NONE

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; GENE MYERS, OPERATIONS MANAGER; CHUCK SPANGLER & JAY PITTMAN, ENGINEER'S FOR THE DISTRICT; BRAD CASCIO, ATTORNEY FOR THE DISTRICT.

MOTION WAS MADE BY JUSTIN PROCTOR TO ACCEPT THE DECEMBER 17, 2018 MEETING MINUTES.
SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
ALL IN FAVOR; NO NAYS

GENERAL MANAGER'S REPORT---JASON HOOD

JASON HOOD ADVISED THE BOARD THAT THE DUSTY LANE RIGHT-OF-WAY HAS BEEN FINALIZED; IT IS CLEARED TO BUILD A SMALL ROAD ON THE RIGHT-OF-WAY.

FINANCIAL REPORT---JASON HOOD (FOR RANDI MATTHEWS)

JASON HOOD DISTRIBUTED COPIES OF THE STATEMENT OF REVENUES AND EXPENDITURES FOR (12) TWELVE MONTHS ENDING DECEMBER 31, 2018, DISCUSSED DETAILS AND INVITED QUESTIONS.

MOTION WAS MADE BY JUSTIN PROCTOR TO ACCEPT THE STATEMENT OF REVENUES AND EXPENDITURES FOR (12) TWELVE MONTHS ENDING DECEMBER 31, 2018.
SECONDED BY BRIAN SHIREY AND MOTION **PASSED**
ALL IN FAVOR; NO NAYS

ENGINEER'S REPORT---CHUCK SPANGLER & JAY PITTMAN

CHUCK SPANGLER DISTRIBUTED COPIES OF HIS ENGINEER'S REPORT, DISCUSSED DETAILS AND INVITED QUESTIONS REGARDING THE FOLLOWING:



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MINUTES---BOARD MEETING (CONT.)
TUESDAY, JANUARY 22, 2019 @ 5:00 P.M.

PAGE 2

1. BOND PROJECTS---CURRENT (APPROVED) BUDGET = \$9,890,000 (\$8,885,000 BOND FUNDS/\$1,005,000 TPSD#1 FUNDS.)

A. SYSTEM EXPANSION (LA445//LA220 – FIELD SURVEYS/AERIAL SURVEYS COMPLETE ON LA445 (L.S.#1 & L.S.#2); SEARCH FOR L.S.#3 SITE (LA22) ONGOING;

1. CHAMP COOPER SCHOOL (L.S.#1) & CYPRESS RESERVE (L.S.#2): SURVEYS AND COOPERATIVE ENDEAVOR AGREEMENTS EXECUTED.
2. LA22 EAST OF FIRE TOWER ROAD (L.S.#3): “NEW” SITES BEING PURSUED BY JASON; COMMENCED SURVEY ON ONE OF THE POTENTIAL SITES; TO BE FOLLOWED BY APPRAISAL AND “OFFER TO PURCHASE.”

B. LIFT STATION IMPROVEMENTS (FY2017) – INCLUDES BON AIRE L.S./F.M. IMPROVEMENTS, BEDICO (CHARTREUSE) LIFT STATION, AND CHAD DRIVE LIFT STATION.

1. DNA UNDERGROUND AT 83.3% COMPLETION
2. DETAILED UPDATE BY JAY PITTMAN.

MOTION WAS MADE BY BRIAN SHIREY TO APPROVE PAYMENT TO DNA UNDERGROUND IN THE AMOUNT OF \$47,384.62 FOR COMPLETION OF IMPROVEMENTS TO BON AIRE L.S./F.M. IMPROVEMENTS, BEDICO (CHARTREUSE) LIFT STATION, AND CHAD DRIVE LIFT STATION.

SECONDED BY B.J. COUVILLION AND **MOTION PASSED**
ALL IN FAVOR, WITH RANDY TRICOU ABSTAINING; NO NAYS

C. SOUTHEAST WWTP IMPROVEMENTS:

1. LADH PERMIT ISSUED
2. PUBLIC COMMENT PERIOD EXPIRED; EXPECT TO RECEIVE PERMISSION FROM LADEQ TO COMMENCE ADVERTISING/BID SCHEDULE AS FOLLOWS:

2/15/19 (FRI.)-----COMMENCE ADVERTISING FOR BIDS
2/28/19 (THURS.)-----PRE-BID CONFERENCE (10:00 A.M., ENGINEER’S OFFICE)
3/15/19 (FRI.)-----OPEN BIDS (10:00 A.M. PARISH ENV. SERV. BLDG)
3/18/19 (MON.)-----AWARD OF BID (5:00 P.M. REG. MTG. OF TPSD#1)
4/1/19 (MON.)-----PRE-CONST. CONF. (11 A.M. TPSD#1 ENGINEER’S OFFICE)
4/8/19 (MON.)-----COMMENCE CONSTRUCTION ---365 CALENDAR DAYS
4/8/19 (WED.)-----COMPLETE CONSTRUCTION-----FINAL INSPECTION



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TUESDAY, JANUARY 22, 2019 @ 5:00 P.M.

PAGE 3

1. BOND PROJECTS (CONTINUED)

- D. BEDICO REGIONAL WWTP IMPROVEMENTS – UPGRADING TO 900,000 G/P/D**
 - 1. ENGINEERING DESIGN, PLANS & SPECS = 90% COMPLETE
 - 2. SITE ACCESS ISSUES RESOLVED
 - 3. LADEQ PERMIT MODIFICATION NECESSARY (TO COORDINATE WITH TERRACON)
 - 4. LADH PERMIT SUBJECT TO LADEQ COMMENTS (YET TO BE OBTAINED)
 - 5. PROJECT SCHEDULE SUBJECT TO LADH/LADEQ PERMIT APPROVALS
- E. SOUTHEAST WWTP MAINTENANCE BUILDING – TO BE ADDRESSED AFTER NEW S.E. WWTP IS IN SERVICE.**
- F. MISCELLANEOUS BOND ISSUE PROJECTS – UPDATED BOND ISSUE PROJECT LIST/BUDGETS EXPECTED EARLY 2019, DEPENDENT ON S.E. WWTP & LA445/LA22 BIDS**

2. SELF-FUNDED/IMMEDIATE PROJECTS:

- A. BEDICO WWTP ALL-WEATHER ACCESS ROAD---RESOLVED
- B. NORTHWEST WWTP LEVEE WORK – POND LEVEE CONFIGURATION AND ADDITIONAL AERATION BEING HANDLED BY CLEARWATER UTILITIES

3. BROOKFIELD WWTP:

- A. UPDATE – JAY PITTMAN--LIFT STATION IMPROVEMENTS ESSENTIALLY COMPLETE

MOTION WAS MADE BY BRIAN SHIREY TO RECOMMEND ACCEPTANCE OF BROOKFIELD TRACE LIFT STATION AS SUBSTANTIALLY COMPLETE.

SECONDED BY B.J. COUVILLION AND **MOTION PASSED**

ALL IN FAVOR: NO NAYS

MOTION WAS MADE BY BRIAN SHIREY TO APPROVE REQUISITION #21 TO DNA UNDERGROUND (CERT.#8 = \$47,384.62)

SECONDED BY B.J. COUVILLION AND **MOTION PASSED**

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PAGE 4

MOTION WAS MADE BY BRIAN SHIREY TO APPROVE REQUISITION #22 TO SPANGLER ENGINEERING (INV. 19-07 = \$3,481.66: L.S. IMPROVEMENTS FY2017 & INV. #19-11 = \$18,483.39 BEDICO WWTP)

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

MOTION WAS MADE BY BRIAN SHIREY TO PASS A RESOLUTION TO DECLARE AS SURPLUS (1) ONE 2011 FORD PICKUP, VIN# 1FTMF1CM9BKD31770 AND AUTHORIZE GENERAL MANAGER TO SEEK BIDS TO PURCHASE SURPLUS AUTO.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

MEMBERS' PRIVILEGES

NO REPORT

MOTION WAS MADE BY BRIAN SHIREY TO ADJOURN MEETING

SECONDED BY JUSTIN PROCTOR AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS