



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 MONDAY, APRIL 15, 2019 @ 5:00 P.M. AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403, WITH THE FOLLOWING MEMBERS **PRESENT:** B.J. COUVILLION, JUSTIN PROCTOR, BRIAN SHIREY, RANDY TRICOU AND JAMES MILLER.

ABSENT: NONE

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; RANDI MATTHEWS OF TAYLOR & MATTHEWS; CHUCK SPANGLER & JAY PITTMAN, ENGINEERS FOR THE DISTRICT; GENE MYERS, OPERATIONS MANAGER.

MOTION WAS MADE BY B.J. COUVILLION TO ACCEPT THE MARCH 18, 2019 MEETING MINUTES

SECONDED BY JUSTIN PROCTOR AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

GENERAL MANAGER'S REPORT---JASON HOOD

JASON HOOD WELCOMED NEWEST MEMBER, JAMES MILLER, TO THE SEWERAGE DISTRICT BOARD OF DIRECTORS.

JASON HOOD ADVISED THE BOARD THAT THE DISTRICT ISSUED 131 PERMITS FOR THE MONTH OF FEBRUARY, (9) NINE OF WHICH WERE NEW ADDRESSES.

MR. HOOD ALSO ADVISED THE BOARD THAT HE IS IN RECEIPT OF (2) TWO LETTERS OF CLEARANCE FOR DEFICIENCIES AT THE BANKSTON AND BEDICO REGIONAL TREATMENT PLANTS. D.E.Q. IS SATISFIED WITH THE RESPONSES THAT WERE SUBMITTED REGARDING THEIR CONCERNS.

JASON HOOD ADVISED THE BOARD THAT THE DISTRICT WILL BE RECEIVING A DIVIDEND CHECK FROM L.W.C.C. IN THE AMOUNT OF \$3852.00.

JASON HOOD STATED THAT HE ATTENDED A NEIGHBORHOOD MEETING, AT THE REQUEST OF COUNCILMAN LOUIS JOSEPH, TO DISCUSS EXPANDING SEWER SERVICE IN THE VELMA AREA. MR. HOOD STATED THAT THERE IS DEFINITE INTEREST IN TYING INTO SYSTEM IF IT IS AVAILABLE; THIS WOULD ONLY BE DONE IF THE PARISH IS AWARDED FUNDS WITH A L.C.D.B.G. MR. HOOD EXPLAINED TO THE BOARD THAT IT WOULD BE A BENEFIT TO POSSIBLY BEING AWARDED THE GRANT TO PAY ENGINEERING FEES OUT OF POCKET, RATHER THAN HAVING A GRANT PAY. MR. HOOD STATED THAT HE WOULD BE PRESENTING A RESOLUTION AT THE DISTRICT'S NEXT REGULAR MEETING TO MOVE FORWARD WITH A CONTRACT WITH SPANGLER ENGINEERING FOR THAT, SHOULD THE GRANT BE AWARDED.



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FINANCIAL REPORT---RANDI MATTHEWS

RANDI MATTHEWS DISCUSSED DETAILS AND INVITED QUESTIONS ON THE STATEMENT OF REVENUES AND EXPENDITURES FOR (3) THREE MONTHS ENDING MARCH 31, 2019.

MOTION WAS MADE BY B.J. COUVILLION TO ACCEPT THE STATEMENT OF REVENUES AND EXPENDITURES FOR (3) THREE MONTHS ENDING MARCH 31, 2019.

SECONDED BY JUSTIN PROCTOR AND MOTION **ACCEPTED**

ALL IN FAVOR; NO NAYS

JASON HOOD RECOMMENDED APPROVAL TO ACCEPT MORGAN CREEK TOWNHOMES LIFT STATION AND INFRASTRUCTURE INTO THE T.P.S.D. #1 INVENTORY.

MOTION WAS MADE BY JUSTIN PROCTOR TO ACCEPT MORGAN CREEK TOWNHOMES LIFT STATION AND INFRASTRUCTURE INTO THE T.P.S.D. #1 INVENTORY.

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

ALL IN FAVOR; NO NAYS

JASON HOOD RECOMMENDED THE PURCHASE OF A MINI-EXCAVATOR FROM LOW BIDDER, DUHON EQUIPMENT, IN THE AMOUNT OF \$39,926.14.

MOTION WAS MADE BY B.J. COUVILLION TO PURCHASE A MINI-EXCAVATOR FROM LOW BIDDER, DUHON EQUIPMENT, IN THE AMOUNT OF \$39,926.14.

SECONDED BY JUSTIN PROCTOR AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

JASON HOOD ADVISED THE BOARD THAT HE WOULD LIKE TO HIRE AN OFFICE ADMINISTRATIVE ASSISTANT FOR THE DISTRICT.

MOTION WAS MADE BY B.J. COUVILLION TO APPROVE THE HIRING OF AN OFFICE ADMINISTRATIVE ASSISTANT FOR THE DISTRICT.

SECONDED BY RANDY TRICOU AND MOTION **PASSED ALL IN FAVOR; NO NAYS**



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CHUCK SPANGLER RECOMMENDED APPROVAL OF **CHANGE ORDER #3 (FINAL)** IN THE NET AMOUNT OF \$47,692.25 DECREASE, FOR A FINAL CONTRACT AMOUNT OF \$1,255, 898.29.

MOTION WAS MADE BY JUSTIN PROCTOR TO APPROVE **CHANGE ORDER #3 (FINAL)** IN THE NET AMOUNT OF \$47,692.25 DECREASE, FOR A FINAL CONTRACT AMOUNT OF \$1,255,898.29.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
ALL IN FAVOR; NO NAYS

CHUCK SPANGLER RECOMMENDED APPROVAL OF **REQUISITION #27** SPANGLER ENGINEERING INV. #'S 19-42 (S.E. WWTP IMPROVEMENTS = \$14,002.08; 19-43 (SEWER EXPANSION LA 445/LA22 = \$29,760.32) AND 19-46 (L.S. IMPROVEMENTS FY 2017 = \$3,824.04)

MOTION WAS MADE BY RANDY TRICOU TO RECOMMEND APPROVAL OF **REQUISITION #27** SPANGLER ENGINEERING.
SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
ALL IN FAVOR; NO NAYS

CHUCK SPANGLER RECOMMENDED APPROVAL OF **REQUISITION #28** TO D.N.A. UNDERGROUND (CONTRACTOR ON L.S. IMPROVEMENTS FY 2017) FOR PARTIAL PAY EST. #10 (\$42,830.75) AND FINAL PAY EST. #11 (FINAL) = \$72,794.91; INCLUDES PREVIOUSLY WITHHELD RETAINAGE; CLEAR LIEN CERT. PROVIDED.

MOTION WAS MADE BY RANDY TRICOU TO APPROVE **REQUISITION #28** TO D.N.A. UNDERGROUND, SUBJECT TO THE GENERAL MANAGER TO RELEASE.
SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
ALL IN FAVOR; NO NAYS

JAY PITTMAN RECOMMENDED ACCEPTANCE OF PROPOSAL BY LAWSON-BONET CONSTRUCTION FOR CONSTRUCTION OF ACCESS ROAD AND IMPROVEMENTS TO BEDICO W.W.T.P. FROM DUSTY LANE, IN THE AMOUNT OF \$60,022.00.



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MOTION WAS MADE BY RANDY TRICOU TO ACCEPT PROPOSAL BY LAWSON-BONET CONSTRUCTION FOR CONSTRUCTION OF ACCESS ROAD AND IMPROVEMENTS TO BEDICO W.W.T.P. FROM DUSTY LANE, IN THE AMOUNT OF \$60,022.00.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
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JASON HOOD ADVISED THE BOARD THAT BIDS WERE OPENED ON APRIL 12TH FOR THE SPALITTA LIFT STATION, WHICH WILL BE LOCATED AT THE CLUB DELUXE PLAZA COMPLEX. MR. HOOD REQUESTED A MOTION TO AMEND THE AGENDA TO INCLUDE 'ACCEPTANCE AND APPROVAL OF THE LOW BIDDER, CLEARWATER UTILITIES, FOR THE LOW BID OF \$211,939.00 AND ADDITIVE ALTERNATE \$23,625.00 FOR A TOTAL OF \$235,564.00 FOR THE SPALITTA/CLUB DELUXE PLAZA LIFT STATION AND FORCE MAIN IMPROVEMENTS.'

MOTION WAS MADE BY RANDY TRICOU TO AMEND AGENDA TO INCLUDE 'ACCEPTANCE AND APPROVAL OF THE LOW BIDDER, CLEARWATER UTILITIES, FOR THE LOW BID OF \$211,939.00 AND ADDITIVE ALTERNATE \$23,625.00, FOR A TOTAL OF \$235,564.00 FOR THE SPALITTA/CLUB DELUXE PLAZA LIFT STATION AND FORCE MAIN IMPROVEMENTS.'

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**.
ALL IN FAVOR; NO NAYS

MOTION WAS MADE BY JUSTIN PROCTOR TO ACCEPT AND APPROVE LOW BIDDER, CLEARWATER UTILITIES' LOW BID OF \$211,939.00 AND ADDITIVE ALTERNATE \$23,625.00, FOR A TOTAL OF \$235,564.00 FOR THE SPALITTA/CLUB DELUXE PLAZA LIFT STATION AND FORCE MAIN IMPROVEMENTS.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
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ENGINEERING REPORT---CHUCK SPANGLER & JAY PITTMAN

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

- A. **SYSTEM EXPANSION (LA445/LA22)** – FIELD SURVEYS/AERIAL SURVEYS COMPLETE ON LA445 (L.S.#1 & L.S.#2); SEARCH FOR L.S.#3 SITE (LA22) APPARENTLY SUCCESSFUL.
 - 1) CHAMP COOPER SCHOOL (L.S.#1) & CYPRESS RESERVE (L.S.#2): SURVEYS AND COOPERATIVE ENDEAVOR AGREEMENTS COMPLETED; STILL NO EXECUTED C.E.A. FROM DR HORTON (L.S.#2)
 - 2) LA22 IN THE VICINITY OF FIRETOWER ROAD (L.S.#3): “NEW” SITE OFFER (STEADMAN LOT 5) HAS BEEN ACCEPTED.
 - 3) LaDOTD DRIVEWAY AND UTILITY PERMITS HAVE BEEN OBTAINED.
 - 4) WETLANDS PERMITS BEING REVIEWED BY U.S. ARMY C.O.E.
- B. **LIFT STATION IMPROVEMENTS (FY2017)** – INCLUDES BON AIRE LS/FM IMPROVEMENTS; BEDICO (CHARTREUSE) LIFT STATION, AND CHAD DRIVE L.S.)
 - 1) LIFT STATIONS & FORCE MAIN AS WELL AS GENERATOR NOW ON-LINE; PUNCH LIST ITEMS COMPLETED; CLEAR LIEN CERTIFICATE HAS BEEN DELIVERED.
- C. **SOUTHEAST W.W.T.P. IMPROVEMENTS**
 - 1) ADVERTISING FOR BIDS HAS COMMENCED; SEE FOLLOWING PROJECT SCHEDULE:

| | |
|---------------|--|
| 4/10/19 (FRI) | COMMENCE ADVERTISING FOR BIDS |
| 5/01/19 (WED) | PRE-BID CONFERENCE (11:00 A.M. CLAUSEN BLDG MTG. RM) |
| 5/10/19 (FRI) | OPEN BIDS (10:00 A.M. CLAUSEN BLDG. MTG. RM) |
| 5/20/19 (MON) | AWARD OF BID (5 P.M. REGULAR MTG. OF TPSD#1) |
| 6/03/19 (MON) | PRE-CONSTRUCTION CONFERENCE (11 A.M. ENG. OFFICE) |
| 6/10/19 (MON) | COMMENCE CONSTRUCTION – 365 CALENDAR DAYS |
| 6/10/20 (WED) | COMPLETE CONSTRUCTION – FINAL INSPECTION |
- D. **BEDICO REGIONAL W.W.T.P. IMPROVEMENTS** – UPGRADING TO 900,000 G/P/D
 - 1) ENGINEERING DESIGN, PLANS & SPECS = 90% COMPLETE.
 - 2) LaDEQ PERMIT MODIFICATION NECESSARY (TO COORDINATE WITH TERRACON).
 - 3) LaDH PERMIT SUBJECT TO LaDEQ COMMENTS (YET TO BE OBTAINED).
 - 4) PROJECT SCHEDULE SUBJECT TO LaDH/LaDEQ PERMIT APPROVALS.



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- E. **SOUTHEAST W.W.T.P. MAINTENANCE BUILDING** – TO BE ADDRESSED AFTER NEW S.E.W.W.T.P. IS IN SERVICE.
- F. **MISCELLANEOUS BOND ISSUE PROJECTS** – UPDATED BOND ISSUE PROJECT/LIST/ BUDGETS EXPECTED BY JUNE, 2019; DEPENDENT ON SOUTHEAST W.W.T.P. AND SYSTEM EXPANSION (LA445/LA22) BIDS.
- 2. **SELF-FUNDED/IMMEDIATE PROJECTS:**
 - A. NORTHWEST W.W.T.P. LEVEE WORK – POND LEVEE CONFIGURATION COMPLETED; ADDITIONAL AERATION UNDERWAY BY CLEARWATER UTILITIES.

MEMBERS' PRIVILEGES

RANDY TRICOU ADVISED THE BOARD THAT HE WOULD LIKE THE DISTRICT TO CONSIDER HIRING AN ACCOUNTING STUDENT DURING THE SUMMER TO REVIEW TANGIPAHOA WATER DISTRICT CUSTOMERS' CONSUMPTION REPORTS TO DETERMINE IF THE DISTRICT SHOULD START CHARGING FOR SEWAGE SERVICES ON A CONSUMPTION BASIS.

MOTION WAS MADE BY JUSTIN PROCTOR TO ADJOURN THE MEETING.

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

ALL IN FAVOR; NO NAYS