



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, ENGINEER FOR THE DISTRICT; GENE MYERS, OPERATIONS MANAGER; BRAD CASCIO, ATTORNEY FOR THE DISTRICT.

MOTION WAS MADE BY RANDY TRICOU TO ACCEPT THE APRIL 15, 2019 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 SEWERAGE DISTRICT ISSUED (100) ONE-HUNDRED PERMITS FOR APRIL, AND THAT (7) SEVEN OF THOSE ARE NEW ADDRESSES FOR THE MONTH.

MR. HOOD STATED THAT THE MoDAD COMMITTEE MET AT THE BEGINNING OF MAY AND THAT OPTIONS WERE DISCUSSED WITH COUNCILMAN DAVID VIAL ON THE BEST ROUTE TO ENCOURAGE MoDAD TO EXIT TANGIPAHOA PARISH. MR. VIAL AGREED TO RESEARCH OTHER PARISHES' EFFORTS TO REMOVE PRIVATE WASTEWATER COMPANIES FROM THEIR BOUNDARIES, AND ANY LITIGATION THAT AROSE FROM THOSE EFFORTS. MR. HOOD FURTHER STATED, THAT AT THIS POINT, THERE IS STILL A LOT OF RESEARCH TO BE DONE AND HE HAS REQUESTED THAT THE PARISH START EXPLORING THE POSSIBILITY OF CREATING AN ORDINANCE TO REQUIRE THAT THE SEWAGE GENERATED BY SINGLE FAMILY DEVELOPMENTS OF (50) FIFTY OR MORE BE OPERATED AND TREATED BY THE T.P.S.D.#1.

JASON HOOD ADVISED THE BOARD THAT PARISH GOVERNMENT HAS SELECTED A GRANTS ADMINISTRATOR FOR THE L.C.D.B.G. VELMA EXPANSION PROJECT, AND SPANGLER ENGINEERING IS CURRENTLY WORKING A BUDGET FOR THE POSSIBLE EXPANSION, THAT IF APPROVED, WOULD BE FUNDED 100% BY GRANT FUNDS. MR. HOOD STATED THAT HE WILL KEEP THE BOARD MEMBERS UPDATED ON THE PROGRESS OF THAT PROCESS.



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RANDY TRICOU SUGGESTED THAT THE DISTRICT SHOULD CONSIDER THE PRACTICE OF CHARGING FRANCHISE FEES.

MOTION WAS MADE BY JUSTIN PROCTOR TO ADOPT A RESOLUTION TO APPROVE THE ANNUAL INTERGOVERNMENTAL AGREEMENT BETWEEN THE T.P.S.D.#1 AND THE TANGIPAHOA PARISH TOURIST COMMISSION TO OPERATE AND SERVICE THE LIFT STATION AND TREAT INFLUENT

SECONDED BY RANDY TRICOU AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

MOTION WAS MADE BY RANDY TRICOU TO **TABLE** THE ADOPTION OF A RESOLUTION TO ENTER INTO A CONTRACT WITH SPANGLER ENGINEERING FOR DESIGN AND ENGINEERING SERVICES, AS PART OF THE L.C.D.B.G. VELMA AREA EXPANSION PROJECT.

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

ALL IN FAVOR; NO NAYS

MOTION WAS MADE BY JUSTIN PROCTOR TO APPROVE RESCHEDULING THE JULY 15, 2019 REGULAR MEETING OF THE SEWERAGE DISTRICT TO JULY 22, 2019.

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

ALL IN FAVOR; NO NAYS

CHUCK SPANGLER RECOMMENDED AWARDING THE LEMOINE CO., LLC. WITH LOW BID OF \$3,682,810.00 FOR SOUTHEAST W.W.T.P. IMPROVEMENTS PROJECT.

MOTION WAS MADE BY RANDY TRICOU TO RATIFY AND AWARD BID RECEIVED ON MAY 10, 2019 FOR THE SOUTHEAST W.W.T.P. IMPROVEMENTS PROJECT TO LOW BIDDER, THE LEMOINE CO., LLC, WITH LOW BID OF \$3,682, 810.00.

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

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ENGINEER'S REPORT---CHUCK SPANGLER

BOND PROJECTS – CURRENT (APPROVED) BUDGET - \$9,890,000 (\$8,885,000 BOND FUNDS/\$1,005,000 T.P.S.D.#1 FUNDS);

- A. **SYSTEM EXPANSION (LA445/LA22)** – CURRENT LIFT STATION SITES ARE AS FOLLOWS:
- 1) CHAMP COOPER SCHOOL (L.S.#1): NO FURTHER ACTION IS NEEDED.
 - 2) FAIRHOPE SUBDIVISION (L.S.#2): SURVEY AND TENTATIVE AGREEMENT HAS BEEN COMPLETED WITH ADAM HENNING. COOPERATIVE ENDEAVOR AGREEMENT IS NEEDED.
 - 3) STEADMAN (L.S.#3): “NEW” SITE OFFER (STEADMAN LOT 5) HAS BEEN ACCEPTED. SURVEY HAS BEEN DONE; REVISED LaDOTD DRIVEWAY PERMIT IS NEEDED.
 - 4) WETLANDS PERMITS BEING REVIEWED BY U.S. ARMY C.O.E. REVISED WETLANDS PERMIT WILL BE NEEDED FOR L.S.#3.
 - 5) GEOTECHNICAL WILL BE SOLICITED UPON FINALIZATION OF L.S.#2 AND L.S.#3.
- B. **LIFT STATION IMPROVEMENTS (FY2017)** –INCLUDES BON AIRE L.S./F.M. IMPROVEMENTS, BEDICO (CHARTREUSE) LIFT STATION, AND CHAD DRIVE L.S.
- 1) PROBLEM WITH HIGH TEMP OVERLOAD HAS APPARENTLY BEEN RESOLVED.
 - 2) RECOMMEND WAITING ANOTHER MONTH BEFORE RELEASING RETAINAGE (IN CASE THE PROBLEM REAPPEARS).
- C. **SOUTHEAST W.W.T.P. IMPROVEMENTS**
- 1) BIDS RECEIVED 5/10/19.
 - 2) RECOMMEND AWARD TO LOW BIDDER, THE LEMOINE CO., LLC, FOR THE BASE BID IN THE AMOUNT OF \$3,682,810.00.
 - 3) UPDATED PROJECT SCHEDULE IS AS FOLLOWS:
5/30/19 (THURS)-----PRE-CONSTRUCTION CONFERENCE (11 A.M., ENGINEER'S OFFICE
6/17/19 (MON)-----COMMENCE CONSTRUCTION – 365 CALENDAR DAYS
6/17/20 (WED)-----COMPLETE CONSTRUCTION----FINAL INSPECTION



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BOND PROJECTS---CONTINUED

- D. **BEDICO REGIONAL W.W.T.P. IMPROVEMENTS**---UPGRADE TO 1,600,000 G/P/D
- 1) BEING CONSIDERED DUE TO RECENT DEVELOPMENTS.
 - 2) ENGINEERING DESIGN PLANS & SPECS = 60% COMPLETE.
 - 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 W.W.T.P. MAINTENANCE BUILDING** – TO BE ADDRESSED AFTER NEW SOUTHEAST W.W.T.P. IS IN SERVICE.
- F. **MISCELLANEOUS BOND ISSUE PROJECTS** – UPDATED BOND ISSUE PROJECT LIST/BUDGETS EXPECTED BY JULY, 2019; DEPENDENT ON SYSTEM EXPANSION (LA445/LA22) BIDS.

SELF-FUNDED/IMMEDIATE PROJECTS:

- A. BEDICO W.W.T.P. ALL-WEATHER ACCESS ROAD – WORK HAS COMMENCED.
- B. NORTHWEST W.W.T.P. LEVEE WORK – POND LEVEE CONFIGURATION COMPLETED; ADDITIONAL AERATION UNDERWAY BY CLEARWATER UTILITIES.
- C. CLUB DELUXE SEWER EXPANSION – PLANS FOR EXPANDED SERVICE ALONG CLUB DELUXE ROAD ARE CURRENTLY BEING PREPARED. AWAITING SIGNATURES ON THE TRAVIS LIFT STATION SITE. CONSIDERING:
- 1) SOLICITING BIDS FOR THE PUMPING EQUIPMENT ONLY.
 - 2) NEGOTIATING THE COLLECTION SYSTEM WORK WITH BEVERLY CONSTRUCTION (CONTRACTOR ON CLUB DELUXE ROAD WIDENING).
 - 3) BIDDING THE LIFT STATION WORK SEPARATELY.
- D. LONG-RANGE PLANS FOR W.W.T.P. – LA 22.



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FINANCIAL REPORT---RANDI MATTHEWS

RANDI MATTHEWS DISTRIBUTED COPIES OF THE STATEMENT OF REVENUES AND EXPENDITURES FOR (4) FOUR MONTHS ENDING APRIL 30, 2019, DISCUSSED DETAILS AND INVITED QUESTIONS.

MOTION WAS MADE BY RANDY TRICOU TO ACCEPT THE STATEMENT OF REVENUES AND EXPENDITURES FOR (4) FOUR MONTHS ENDING APRIL 30, 2019.

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

MEMBERS' PRIVILEGES

NONE

MOTION WAS MADE BY JUSTIN PROCTOR TO ADJOURN MEETING

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