



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, JUNE 17, 2019 2 5:00 P.M. AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.

PRESENT: JAMES MILLER, B. J. COUVILLION, JUSTION PROCTOR, AND RANDY TRICOU.

ABSENT: BRIAN SHIREY

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; RANDI MATTHEWS OF TAYLOR & MATTHEWS; CHUCK SPANGLER & JAY PITTMAN OF SPANGLER ENGINEERING; GENE MYERS, OPERATION MANAGER; BRAD CASCIO, ATTORNEY FOR THE DISTRICT; TREY SANDERS, AUDITOR.

I CALL TO ORDER: Vice Chairman, Justin Proctor called the meeting to order @ 5:00 pm.

II ROLL CALL: Brian Shirey (Absent), Justin Proctor (P), Randy Tricou (P), James Miller (P), B.J. Couvillion (P).

III Approval of May 20, 2019 minutes:

There was a motion by B. J. Couvillon and second by Randy Tricou to approve the minutes of May 20, 2019.

Vote: Justin Proctor (Y), Randy Tricou (Y), James Miller (Y), B. J. Couvillion (Y).

Motion Approved. 4-0



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IV GENERAL MANAGERS' REPORT (JASON HOOD):

Jason Hood advised the board that the Sewerage District issued (196) One- Hundred Ninety-Six permits for the month of May, and that (32) Thirty- two of those were new addresses for the month.

Mr. Hood stated that the pictures provided shows how close to completion for the Bedico Treatment Facility access road off of Dusty Lane.

June 4th Brian Shirey, Chuck Spangler, Jay Pittman, Kiley Bates (Drainage District), & Nick Leblanc (Building Official for Parish) all met with Councilman Vial to require new developments coming into the parish to turn their sewer infrastructure over to the Parish instead of a private company. Also discussed the parish introducing idea of a franchise fee.

Clear Water Utilities installation of new force main. The main will bypass Bedico #2 Lift Station from the Village of Bocage. Will Send the Bocage to Bedico #3. Currently at 90% job completion. Expected to finish this week. Which will result in less call out in Bedico area.

V PRESENTATION OF THE 2018 AUDIT (TREY SANDERS – AUDITOR)

Trey Sanders, ask to **TABLE** the Audit Report for the next board meeting. There was a motion by Randy Tricou and Second by B. J. Couvillion to TABLE the Audit Report for the next board meeting on July 22, 2019.

Vote: Justin Proctor (Y), Randy Tricou (Y), James Miller (Y), B. J. Couvillion (Y).

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VI AUTHORIZATION TO REQUEST BIDS FOR ANNUAL MAINTENANCE CONTRACT (Jason Hood)

*******Each board member was provided documents.**

Jason Hood stated the 1-year maintenance contract with a 1-year extension. The contract ended as of June 1, 2019. Jason reported that the last two-year budget of \$168,371 with a max budget of \$220,000. With Clear Water Utilities averaging \$84,000 per year. Jason stated that this budget is at \$250,000 annually.

There was a motion a by B. J. Couvillion and second by Randy Tricou to approve the authorization to request Bids for Annual Maintenance Contract.

Vote: Justin Proctor (Y), Randy Tricou (Y), James Miller (Y), B. J. Couvillion (Y).

Motion Approved to

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VII APPROVAL OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TPSD1 AND FAIRHOPE DEVELOPMENT TO PROVIDE FOR A PROPOSED LIFT STATION SITE AND SEWER SERVICES FOR DEVELOPMENT (JASON HOOD)

*******Documents provided to each board member for review**

Mr. Hood stated the agreement states that they will receive a credit off of their capacity fees for the site that they are providing this is all they will be credited. They will be tying 796 homes into this facility which is part of the Hwy 22/455 expansion project.

Justin Proctor: asked for a time line?

Jason Stated time line will be discussed in Mr. Spangler Engineer Report.

There was a motion by Randy Tricou and second by B. J. Couvillion to approve a Cooperative Endeavor Agreement between TPSD1 and Fairhope Development to provide for a proposed lift station site and sewer service for development.

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**VIII ENGINEER REPORT (CHUCK SPANGLER)
to each board member for review**

*******Documents provided**

1 Chuck stated that Modad acquisition has no changes.

2 Bond Projects

a. SEWER SYSTEM EXPANSION PROJECT of La 445/La 22

1. Permit expected in 45 days.
2. Wetland JD approval expected within 60 days.
3. Geotechnical Report- Boring/ Report by Terracon expected within 20 days.
4. Schedule.

b. Lift Station improvements

Holding approx. \$110,000 of DNA's final payment to resolve pumping equipment problems

c. SOUTHEAST WWTP IMPROVEMENTS

1. Commence work date 6/17/2019
2. Lemoine mobilized on site today (6/17); construction underway.

d. BEDICO REGIONAL WWTP IMPROVEMENTS

Upgrade to 1,600,000 GPD

e. SOUTHEAST WWTP MAINTENACE BUILDING

To be addressed after new SE WWTP is in service.

f. MICELLANEOUS BOND ISSUE PROJECT

Updated bond issue project list budgets expected by August 2019; Dependent on system expansion (LA445/LA22)

3 SELF-FUNDED / IMMEDIATE PROJECTS

- a.** Bedico WWTP all weather access road – work substantially complete.
- b.** Northwest WWTP levee work- pond levee configuration completed; additional aeration underway by Clear Water Utilities.
- c.** Club Deluxe Sewer expansion – adding sewer service along Club Deluxe road (from Splitta to East Yellow Water Road.)



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4 PERMITS / LaDEQ COMPLIANCE ORDER(S)

5 ANNUAL MAINTENANCE CONTRACT

Jay preparing new specs for 2019-2020.

6 REQUISITIONS

Recommend approval of Requisition No. 29 to Spangler Engineering in the amount of \$45,316.52.

There was a motion by Randy Tricou and second by B. J. Couvillion to approve requisition #29.

Vote: Justin Proctor (Y), Randy Tricou (Y), James Miller (Y), B. J. Couvillion (Y).

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IX FINANCIAL REPORT AND REVIEW (RANDI MATTHEWS)

*****Documents provided to each board member for review.

Randi Matthews stated the total revenue for the month was \$239,869.00.

Expenses:

Chlorine Pellets \$4,104 (this is not a monthly expense)

Bedico Creek Lane: Received a large Entergy bill for this location but is under review.

General Ott lift station pump rebuilt, pump rebuilt at Happywoods #2 lift station, and Pump repair at Michelle Park.

Uniform expense \$1,637 brings net income to \$77,983 for the month.

There was a motion by Randy Tricou and second by B.J. Couvillion to approve the Financial Report and Review.

Vote: Justin Proctor (Y), Randy Tricou (Y), James Miller (Y), B. J. Couvillion (Y).

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X MEMBERS PRIVILEGES

Mr. Tricou, would like to hire a part time college student to review customers accounts and have an analysis that consider a rate structure change instead of a flat rate do a consumption base rate.

XI ADJOURN

There was a motion by B.J. Couvillion and second by Randy Tricou to adjourn the meeting. All members in favor.



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