



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 DIRECTORES OF THE SEWERAGE DISTRICT OF TANGIPAHOA WAS HELD ON MONDAY, JULY 22 @ 5:00 P.M. AT THE CLAUSEN BUILDING, 15485 W CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.**

**PRESENT: BRIAN SHIREY, JUSTIN PROCTOR, RANDY TRICOU, AND JAMES MILLER.**

**ABSENT: B.J. COUVILLION**

**ALSO PRESENT: JASON HOOD, GENERAL MANAGER; RANDI MATTHEWS OF TAYLOR & MATTHEWS; CHUCK SPANGLER & JAY PITTMAN OF SPANGLER ENGINEERING; GENE MYERS, OPERATION MANAGER; TREY SANDERS, AUDITOR.**

**I CALL TO ORDER:** President Chairman, Brian Shirey called the meeting to order @ 5:00 pm.

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

**III APPROVAL OF JUNE 17, 2019 MINUTES:**

There was a **motion** by Justin Proctor and second by Randy Tricou to approve the minutes of June 17, 2019.

**Vote:** All in favor; No Nays

**OLD BUSINESS:**

**A. PRESENTATION OF THE 2018 AUDIT (TREY SANDERS-AUDITOR)**

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

Trey Sanders, of Hannis T. Bourgeois C P A s and Business Advisors, notified the board members that a clean, unmodified opinion is being rendered for the 2018 audit.

Mr. Sanders then discussed details of the audit and invited questions.

There was a **motion** made by Randy Tricou and seconded by James Miller to accept the 2018 audit, as rendered by Trey Sanders, of Hannis T. Bourgeois CPAs and Business Advisors.



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**Vote: All in favor; no Nays**

#### **IV GENERAL MANAGERS' REPORT (JASON HOOD):**

Jason Hood advised the board that the Sewerage District issued (151) One- Hundred Fifty- One permits in the month of June. And that (8) Eight permits were new addresses for the month.

Mr. Hood stated on July 1, 2019 James Miller (board member) and Jason Hood visited all the regional treatment facilities and some lift station sites. To give the newest board member, Mr. Miller, better insight of the facilities.

Mr. Hood informed the board members that he working with new generator suppliers in the event we have an emergency and need alternate power for lift station. After performing a trail run several weeks ago, it was discovered that the generators from United Rentals will not operate our stations. Jason met with new vendors at the LRWA conference last week to rent stinger leg generators.

#### **V RATIFY AND AWARD BIDS FOR THE ANNUAL MAINTENANCE CONTRACT (JAY PITTMAN)**

\*\*\*\*\*Each Board member was provided documents.

**Motion** made by Randy Tricou and seconded by James Miller to ratify and award bids for annual maintenance contract.

#### **VI APPROVAL OF A CHANGE ORDER TO THE BEDICO WWTF ACCESS ROAD CONSTRUCTION CONTRACT FOR AN INCREASE OF \$311.75 TO LAWSON BONET CONTRACTOR (JAY PITTMAN)**

**Motion** made by Justin Proctor and seconded by Randy Tricou to approval of change order of amount of \$311. 75.

**Vote: All in favor; No nays**

#### **VII FINAL ACCEPTANCE OF THE BEDICO WWTF ACCESS ROAD (JAY PITTMAN)**

Jay Pittman requested final acceptance of the Bedico WWTF access road. Mr. Pittman stated that job was completed at the end of June. The Access road is in compliance with Spangler Engineering specification and no addition items.

**Motion** made by Justin Proctor and seconded by James Miller to approve the final acceptance of the Bedico WWTF access road.

**Vote: All in favor; No nays**



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## VIII ENGINEER'S REPORT (Chuck Spangler)

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

### 1. MoDAD acquisition-

- a. No recent changes.

### 2. Bond Projects-

Current (approved) budget = \$9,890,00 (\$8,885,000 bond funds/\$1,005,000 TPSD1 funds):

- a. System Expansion (LA445/LA22) – Project advancing to bid phase based on:
  1. Per LDh engineer, permit anticipated 7/27 (delaying schedule).
  2. Wetland JD approval Expected with 30 days (per ELOS)
  3. Geotechnical report: Borings/report by Terracon received.
  4. Schedule (based on the above):
- b. Lift Station Improvements (FY2017) – Holding approx. \$110,000 of DNA's final payment to resolve pumping equipment.
- c. Southeast WWTP Improvements-
  1. Lemoine mobilized on site 6/17; construction underway.
  2. Concrete pour (bottom) scheduled c. 7/26
  3. Pay estimate #1 approved for \$106,531.58
- d. Bedico Regional WWTP Improvements. Upgrade to 1,600,00 gpd
- e. Southeast WWTP Maintenance Building – To be addressed after new SE WWTP is in service.
- f. Miscellaneous Bond Issue Projects. 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 complete.
- b. Northwest WWTP Levee work – Pond levee configuration completed; additional aeration underway by Clearwater Utilities.
- c. BURGER KING LIFT STATION- Jay Pittman report.
- d. Club Deluxe Sewer Expansion- Adding sewer service along Club DeLuxe Road (from Spalitta east to East Yellow Water Road).

### 4. Permits/ LaDEQ Compliance Order(s) –

- a. **Deferred to Jason for current status.**

### 5. Annual Maintenance Contract- Received Bids 7/19/2019 (Jay Pittman)



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6. **Velma Sewer Improvements [FY2002 LCDBG]**- "Project Severity", Preliminary Plans, and cost estimate completed and submitted to Tangipahoa Parish LCDBG Grant Administrator (Jay Pittman)

**Engineer report – (continued)**

7. **Requisitions**

- a. Recommend approval of Requisition No. 30--- Spangler Engineering
- b. Recommend approval for Requisition No. 31 ---The Lemoine Co Partial Pay No. 1  
(SE WWTP Impr. = \$106,531.58).

**Motion** was made for the approval of requisition No. 30. Motion by Randy Tricou and seconded by James Miller

**Vote:** All in Favor

**Motion** was made by Randy Tricou to approve Requisition No. 31 second by James Miller.

**Justin Proctor abstain from the vote.**

**TABLE Vote** 3-0.

Motion was made by Randy Tricou and Second by Justin Proctor to amend the agenda to include authorization to seek bids for the Patti Rd and Burger King Lift stations improvements.

Vote All in favor.

Motion was made by Justin Proctor and seconded by Randy Tricou for approval to seek bids for the Patti rd. and Burger King lift station improvements.

Vote All in Favor.

**IX FIANANCIAL REPORT AND REVIEW (RANDI MATTHEWS)**

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

Randi Matthews stated total revenue for the month is just over \$230,000.00.

Expenses:

Web Design

New Monitor -Bedico Regional facilities access road.

Jackson Ground Maintenance at Bedico Meadows lift station #3



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Paid for repair of the Bickham Rd. lift station, Creekwood., Happywoods 2, Kin Tally, and Lori Len Lift Station.  
Net Loss \$8,785.00. and YTD net income \$181,536.12.

**Motion** made by Justin Proctor and seconded by Randy Tricou to accept Financial report and review.

**Vote:** All in favor.

**X MEMBER PRIVILEGES**

None.

**XI ADJOURMENT (Justin Proctor)**

**Motion** made by Justin Proctor to adjourn meeting.

**Vote all in favor.**