



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, October 21, 2019 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

PRESENT: JUSTIN PROCTOR, JAMES MILLER, B.J. COUVILLION, BRIAN SHIREY, AND RANDY TRICOU
ABSENT: NONE

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

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

Roll Call: Brian Shirey (P), Justin Proctor (P), Randy Tricou (P), James Miller (P), B.J. Couvillion (P).

II. APPROVAL OF MINUTES FROM THE SEPTEMBER 16, 2019.

There was a motion made by **B.J. Couvillion** and second by **Randy Tricou** to approve the minutes of September 16, 2019.

Vote all in favor. No nays.

III. MANAGERS REPORT (JASON HOOD):

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

Jason Hood stated that 115 permits were issued for September and 8 was new addresses.

Also, Jason stated Jay Pittman (Spangler Engineering) has drafted a response to DEQ for the remaining treatment facilities to be addressed as part of the 2018 consolidated compliance order. That response included specific proposed improvements to be made to the Velma, North West and Brookfield WWTF. Jason advised the board that a response with plan improvements to LA DEQ for their review and approval. Once received a response from DEQ, Sewerage District will move forward with the necessary repairs.

Jason issued a color-coded list of all lift station and severity list. And was open for question.



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Jason updated the board on new work order and group messaging system to be more stream line and productive.

IV. ACCEPTANCE OF SPRINGWOOD SUBDIVISION INFRASTRUCTURE TO THE TPSD1 INVENTORY. (JASON HOOD)

Motion made by **B.J. Couvillion** and seconded by **Randy Tricou** for acceptance of Springwood Subdivision infrastructure to the TPSD1 inventory.

Vote all in favor. No nays.

V. ACCEPTANCE OF OLD MARIGNY ESTATES INFRASTRUCTURE TO TPSD1 INVENTORY. (JASON HOOD)

Motion made by **B.J. Couvillion** and seconded by **Randy Tricou** to accept of old Marigny estates infrastructure to TPSD1 inventory.

Vote all in favor. No nays.

VI. DISCUSSION AND APPROVAL OF TPSD1 DRIVING POLICY. (JASON HOOD)

There was a **motion to Table** the discussion and approval for the TPSD1 driving policy made by **B.J. Couvillion** and seconded by **Randy Tricou**.

Vote all in favor. No nays.

VII. ENGINEER'S REPORT. (CHUCK SPANGLER)

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



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Spangler Engineering, LLC

CONSULTING CIVIL ENGINEERS

T. C. Spangler, Jr., P.E.
Webb M. Anderson, P.E.
Jay C. Pittman, P.E.

ENGINEER'S REPORT

To: Mr. Brian Shirey, Chairman
& Board Members
Sewerage District No. 1 of Tangipahoa Parish
15485 W. Club DeLuxe Road
Hammond, Louisiana 70403

From: T. C. Spangler, Jr., P.E. / Jay C. Pittman, P.E.

Date: 21 October 2019

Projects/Status:

1. **MoDAD acquisition** – No recent changes.
2. **BOND PROJECTS** – Current (approved) budget = \$9,890,000 (\$8,885,000 AFC bond funds/\$1,005,000 TPSDI funds) – NOTE ATTACHED "Sewer System Improvements – PRIORITY LIST" dated 10/16/2019:
 - a. **System Expansion (LA445/LA22)** – Work has commenced; ordering pipe and related materials.
 - b. **Lift Station Improvements [FY2017]** – Completed May, 2019 (contractor: DNA Underground). No additional disbursements anticipated.
 - c. **Southeast WWTP Improvements.**
 - (1) Construction by Lemoine underway.
 - (2) Concrete pours ongoing; 90% of equipment submittals approved.
 - (3) Pay Estimate #4 approved for \$535,149.16 (see item "7.b.").
 - d. **Bedico Regional WWTP Improvements** – upgrade to **1,600,000 gpd**
 - (1) Current design criteria = 1.6 MGD.
 - (2) Engineering (plans & specs) = 90% 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 WWTP MAINTENANCE BUILDING** – to be addressed after new SE WWTP is in service.
 - f. **Miscellaneous Bond Issue Projects** – Note attached "Sewer System Improvements – PRIORITY LIST" dated 10/16/2019; open for discussion.



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3. **Self-funded/Immediate Projects:** –

- a. Northwest WWTP Levee work – pond levee configuration completed; additional aeration underway by Clearwater Utilities.
- b. Spalitta Lift Station/FM – work by Clearwater resumed following Club DeLuxe roadway construction.
- c. UNIVERSITY AVENUE Sewer Improvements (Burger King LS + Patti Road Lift Station) – Plans 80% complete; awaiting budget issues.
- d. Happywoods/General Ott/Miller Mart – force main manifold creating problems under review for remedies.
- e. Club DeLuxe Sewer Expansion – Adding sewer service along Club DeLuxe Road (from Spalitta east to East Yellow Water Road).
 - (1) Travis Lift Station site donation & engr. design complete.
 - (2) Jason initiating acquisition of private servitudes adjacent to R/W for SS mains (both north & south sides).
 - (3) Temporary grinder station on order to accommodate UPS sewer.
 - (4) Considering delaying full sewer project pending budget decisions.

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

- a. Deferred to Jason for current status.

5. **Annual Maintenance Contract** – Lawson-Bonet contract now effective.

6. **VELMA Sewer Improvements [FY2020 LCDBG]** – Tangipahoa Parish invited to submit full LCDBG grant application; as of 10/17/2019, no administrative consultant under contract with TPG.

7. **REQUISITIONS**

- a. **Recommend approval of REQUISITION No. 37** – Spangler Engr. Inv. Nos. 19-119 (SE WWTP = \$20,107.51).
- b. **Recommend approval of REQUISITION No. 38** – The Lemoine Co. **Partial Pay Estimate No. 4** (SE WWTP Impr. = \$543,149.16).
- b. **Recommend approval of REQUISITION No. 39** – K&L Testing (lab services for PC concrete and earthwork: 3 invoices totaling \$3,452.70).

Respectfully Submitted,

T. C. Spangler, Jr., P.E.

cc: Mr. Jason Hood, TPSD1 General Manager
Mr. Gene Myers, TPSD1 Operations Manager



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There was a motion made by Randy Tricou and by BJ Couvillion to approve requisition No. 37, No.38, and No.39.

Vote all in favor. No nays. Justin Proctor abstaining from vote.

VIII. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEW)

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

Randi Matthews stated the total review for the month was just below \$220,000.00

Highlighted expenses:

\$4,104 Chlorine pallets.

Beaumont Lift- station pump repair.

Corner Stone -dirt work for road to lift station.

Copper hill- pump rebuilt.

Deer Creek- Pump repair.

The Havens- Pump repair.

Randi ending report with total expenses \$181,710.00. With net income for the month \$38,235.00.

Motion made by Randy Tricou and seconded by Justin Proctor to approve the financial report and review.

Vote all in favor, no nays.

IX. MEMBER PRIVILEGES

NONE

X. ADJOURNMENT.

There was motion made by Justin Proctor for adjournment and seconded by BJ Couvillion.

Vote all in favor. No nays.