



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 TUESDAY, JANUARY 21, 2020 @ 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 SAMMY RICHMOND.
ABSENT: NONE**

ALSO, PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER, OF SPANGLER ENGINEERING; RANDI MATTHEWS, OF TAYLOR & MATTHEWS; BRAD CASCIO, ATTORNEY FOR THE DISTRICT; JIM RYAN, MARCUS LAMBERT, FINANCIAL ADVISORS TO THE PARISH.

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), Sammy Richmond (P), James Miller(P), and B.J. Couvillion (P).

III. APPROVAL OF MINUTES FROM THE DECEMBER 16, 2019

There was a motion made by B.J. Couvillion and second by Sammy Richmond to approve the minutes of Monday, December 16, 2019 meeting.

Vote all in favor. No nays.

IV. MANAGER'S REPORT (JASON HOOD)

Jason stated that there was a total of 82 (eighty-two) permits for December with no new addresses.

Also, a couple months ago our storage shed out at the Southeast plant storage shed was blown away. Received a check from the insurance company \$8,000.00. He requested proposal for a new storage shed from numerous vendors with lowest being \$22,000.00. The shed will be a metal frame with 3 sides and an open front for storing equipment. The project should be completed weather permitting.

Jason updated the board on the Waterside Village and Woodlake Estates force main separation project Lawson Bonet as part of the maintenance contract has currently bored 4800ft of 4-inch line for Waterside Village and 1800 ft. of 6-inch force main for Woodlake Estates the total expense thus far for this project is \$159,400 of the maintenance contract pricing. There is 450 ft of each yet to be bored and the project will be finished weather permitting within 3 weeks.



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Jason stated that the TSS excursions at the Northwest WWTP has been a reoccurring issue. He reached out to a chemical professional for help. The problem is that plant can not support vegetation growth which helps with the treatment process.

V. FINANCIAL REPORT AND REVIEW (RANDI MATTHEWS)

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

Randi highlighted a few expenses:

\$8,000.00 insurance company check from shed.

Total revenue for the month being \$264,079.68 for the month.

\$31,891.00 for Annual renewal of Insurance.

Crisp Rd- had two Entergy bills for the month from a timing difference.

East Natalbany Plant had testing done.

Happywoods #2 lift station had small repairs.

Spilitta Lift Station had check for \$92,062.00 for retainage.

New account on books for the UPS Depot Station \$25,000.00

Repairs at Velma plant.

There was a motion made by B.J. Couvillion and seconded by Justin Proctor to approve financial report and review.

Vote all in favor. No nays.

VI. A RESOLUTION AUTHORIZING SEWERAGE DISTRICT NO. 1 OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA TO PROCEED WITH THE ISSUANCE OF ITS NOT TO EXCEED FIVE MILLION SIX HUNDRED FIFTY THOUSAND DOLLARS (\$5,650,000) OF REVENUE BONDS. (JASON HOOD)

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

Jason introduce board to Jim Ryan and Marcus Lambert, opening floor to questions to the financial advisors.

Brian Shirey asked did council (Brad Cascio) review resolution. Jason stated that Brad Cascio has not reviewed, but law firm for the parish is very versed in the matter.

The financial advisor stated that it is a general resolution that is used for the whole parish.

There was a motion made by Sammy Richmond and seconded by James Miller, authorizing Sewerage District no. 1 of the parish of Tangipahoa, State of Louisiana to proceed with the issuance of its not to exceed five million six hundred fifty thousand dollars (\$5,650,000.) of revenue bonds.



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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 January 2020

Projects/Status:

1. **MoDAD acquisition** – No recent changes.
2. **BOND PROJECTS [Series 2020]** – “Priority List” adopted 12/16/2019 (\$4.9 million in Series 2020 bonds) needs Engineering Report (due within 2 weeks). Status of all bond projects:
 - a. **System Expansion (LA445/LA22)**
 - (1) Construction by Richard Price Contracting ongoing.
 - (2) Force main work 20% complete; wet well at Champ Cooper LS installed; 2 additional wet wells being installed in next 2 weeks; total contract = 2.05% complete (as of 12/31/2019).
 - (3) Pay Estimate #1 approved for \$60,149.25 (see item “6.c.”).
 - b. **Southeast WWTP Improvements**
 - (1) Construction by Lemoine ongoing.
 - (2) Concrete work 75% complete; 95% of equip. delivered; earthwork 90% complete; total contract = 47.87% complete
 - (3) Pay Estimate #7 approved for \$254,591.61 (see item “6.b.”).
 - (4) Changes to existing force main tie-ins being processed.
 - c. **Bedico Regional WWTP Improvements** – upgrade to 1,600,000 gpd
 - (1) Engineering (plans & specs) complete; permits to follow.
 - (2) Project schedule subject to LaDH/LaDEQ permit approvals.
 - d. **Southeast WWTP MAINTENANCE BUILDING/Conversion of Cell#1 /Planting of SE WWTP Wetlands** – to be addressed after new SE WWTP is in service. [Included in Series 2020 bond projects].
 - e. **UNIVERSITY AVENUE Lift Station Improvements** (Burger King LS + Patti Rd Lift Station & Force Main to NW WWTP) – Bid opening: Feb. 13, 2020; award at next TPSD1 meeting (budget \$850,000).



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2. **BOND PROJECTS [Series 2020]** - continued

- f. **Lift Station Improvements [FY2020]** – Field work 50% complete; anticipate the need for a new lift station site at "West Pleasant Ridge LS". Bids to be sought early 3rd quarter 2020.
- g. **Club DeLuxe Sewer Expansion** – Adding sewer service along Club DeLuxe Road (from Spalitta east to East Yellow Water Road).
 - (1) Travis LS site acquired.
 - (2) Jason acquiring private servitudes adjacent to R/W for SS mains (both north & south sides).
 - (3) Bids to be sought late 2nd quarter 2020.

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

- a. **Selsers Lift Station ("Waterside Village")** – new pumping equipment + new force main to Booker North being accomplished under Maintenance contract. New (anticipated) flows from Coburn Lakes necessitating increase in FM size from Booker North to SE (see item "2.b.(4)").
- b. **Spalitta Lift Station/FM** – work by Clearwater completed; station in service.
- c. **Happywoods/General Ott/Miller Mart** – Incorporated into "Lift Station Impr. [FY2020]" budget ("2.f." above).

4. **Permits/LaDEQ Compliance Order(s)** – Deferred to Jason for status

5. **VELMA Sewer Improvements [FY2020 LCDBG]** – Full LCDBG grant application submitted by Tangipahoa Parish Government; funding expected 2nd Quarter 2020.

6. **REQUISITIONS**

- a. **Recommend approval of REQUISITION No. 46** – K & L Testing for SE WWTP QA/QC lab reports (Inv. 15111 + 15182 = \$371.10).
- b. **Recommend approval of REQUISITION No. 47** - The Lemoine Co. **Partial Pay Estimate No. 7** (SE WWTP Impr. = \$254,591.61).
- c. **Recommend approval of REQUISITION No. 48** – Richard Price Contracting **Partial Pay Estimate No. 1** (System Expansion – LA445/LA22 = \$60,149.25).
- d. **Recommend approval of REQUISITION No. 49** – Spangler Engineering (Inv. 20-04 = \$2,263.83 – Syst. Exp. – LA445/LA22; Inv. 20-05 = \$9,565.94 - SE WWTP; and Inv. 20-06 = \$11,654.60 – Bedico WWTP).

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 **B.J. Couvillion** to approve requisition No. 46, 48,49. Second by **Justin Proctor.**

Vote all in favor no nays.

There was a motion made by **B.J. Couvillion** to approve requisition No. 47 and seconded by **Sammy Richmond.**

Vote all in favor. No nays.

Justin Proctor Abstaining from vote.

VIII.MEMBER PRIVILEGES

NONE

IX. ADJOURNMENT.

Motion made by **Justin Proctor** to adjourn meeting and seconded by **B.J. Couvillion.**

Vote all in favor. No nays.