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, MAY 18 2020 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

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

ALSO, PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER AND JAY PITTMAN, OF SPANGLER ENGINEERING; RANDI MATTHEWS, OF TAYLOR & MATTHEWS

I. CALL TO ORDER: (BRIAN SHIREY)

II. ROLL CALL:

BRIAN SHIREY (P), B.J. COUVILLION(P), JAMES MILLER (P), SAMMIE RICHMOND (P) AND JUSTIN PROCTOR (P)

III. APPROVAL OF MINUTES FROM THE MARCH 16, 2020 MEETING.

There was a motion made by **B.J. Couvillion** and seconded by **Sammie Richmond** to approve minutes from the April 20, 2020 meeting.

Vote all in favor. No Nays.

IV. MANAGERS REPORT (JASON HOOD)

Jason Hood stated in April a total of 139 permits and 20 of those being new address.

Jason also informed the board that the series 2020 bond issuance has been completed and the details of amount and rates.

Jason updated the board that shade panels have been installed at the Northwest treatment plant and the baffle curtain has been ordered. A total of 8 aerators at this facility. In hopes to reduce TSS (total suspended solids) count.

Jason spoke highly of staff dedication during this Corona Virus pandemic. He highlighted the great hospitality. Jason continued to discuss the increase use of the pumps since the stay home order started. Jason stated, "people have a tendency to introduce items into the system that aren't good for the pumps." Jason sent letters notifying residents to be more aware of what they are discarding in their drains.

V. APPROVAL TO ENTER INTO A GOVERNMENTAL AGREEMENT WITH THE TOWN OF MADISONVILLE TO ALLOW FOR GAS LINE SERVITUDE ALONG THE STEADMAN LIFT STATION (JASON HOOD)
***********Documents was provided to each board member for review. *********

Jason open the floor for question.

There was a motion made by **B.J. Couvillion** and second by **Justin Proctor** to approve to enter into a governmental agreement with the Town of Madisonville to allow for a gas line servitude along the Steadman lift station site.

Vote all in favor. No nays.

VI. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)
******** Documents was provided to each board member for review. *********
Randi highlighted a few expenses. And opened the floor to questions from the board members.

There was a motion made by **BJ Couvillion** and second by **Sammie Richmond** to approve financial report and review.

Vote all in favor. No nays.

VII. RATIFY ELECTERONIC VOTES OF AUTHORIZATION TO SEEK BIDS FOR THE BOOKER N. LIFT STATION REHAB AND IMPROVEMENTS. (JAY PITTMAN)

There was a motion made by **B.J. Couvillion** and second by **Justin Proctor** to ratify electronic votes of authorization to seek bids for the Booker N. lift station rehab and improvements.

SEWERAGE DISTRICT NO. 1
OF THE
Parish of Tangipahoa
15481 West Club DeLuxe Road • Hammond, LA 70403
(985) 542-8877

VIII. ENGINEERS REPORT. (CHUCK SPANGLER)
*******Documents was provided to each board member for review********

SEWERAGE DISTRICT NO. 1
OF THE
Parish of Tangipahoa
15481 West Club DeLuxe Road • Hammond, LA 70403
(985) 542-8877

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

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

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

:e: 18 May 2020

jects/Status:

1. **BOND PROJECTS [Series 2017 & Series 2020]** – "Priority List" adopted 16/2019 ($14.9M = $8.885M Series 2017 + $4.9M Series 2020 + $1.115M TPSD1 Cash on nd). Status of all bond projects:

a. **System Expansion (LA445/LA22)**
   (1) Construction by Richard Price Contracting progressing satisfactorily.
   (2) Force main work 80% complete; total contract = 42.86% complete.
   (3) Pay Estimate #5 approved for $253,427.70 (see item "5.c.").

b. **Southeast WWTP Improvements**.
   (1) Construction by Lemoine ongoing.
   (2) Concrete work complete; equip. installation complete; change order work 75% complete; final items of work underway; total contract = 81.93% complete
   (3) Pay Estimate #11 approved for $205,552.78 (see item "5.b.").

c. **Bedico Regional WWTP Improvements** – upgrade to **1,600,000 gpd**
   (1) Engineering (plans & specs) complete; permits applications submitted.
   (2) Project schedule subject to LaDH/LaDEQ permit approvals.

d. **UNIVERSITY AVENUE Lift Station Improvements** (Burger King LS + Patti Rd Lift Station & Force Main to NW WWTP)
   (1) Construction by Greenbriar underway; boring of I-55 complete; total contract = 13.39% complete.
   (2) Pay Estimate #1 approved for $94,851.80 (see item "5.d.").

e. **BOOKER NORTH LS/FM Improvements** –
   (1) Increasing LS capacity to 600 gpm (to accommodate Woodlake Estates, Coburn Lakes, etc.); enlarged wet well + new 10" force main to SE WWTP.
   (2) Project schedule as follows:

DATE	MILESTONE
5/14/2020 (Thurs.)	Commence advertising for bids
5/28/2020 (Thurs.)	Pre-bid conference (10 a.m., Clausen Bldg. Meeting Room)
6/11/2020 (Thurs.)	Bid Opening. (10:00 a.m., Clausen Bldg. Meeting Room)
6/15/2020 (Mon.)	Award of bids (5:00 p.m., regular meeting of TPSD#1)
6/22/2020 (Mon.)	Preconstruction conference (10:00 am – Clausen Bldg. Mtg. Room)
7/6/2020 (Mon.)	***Commence Construction - 180 calendar days***
1/4/2021 (Mon.)	Complete construction – Final Inspection

oyer:

SEWERAGE DISTRICT NO. 1
OF THE
Parish of Tangipahoa
15481 West Club DeLuxe Road • Hammond, LA 70403
(985) 542-8877

1. BOND PROJECTS - continued

   f. **Lift Station Improvements [FY2020]** –
   (1) **Booker North LS/FM Improvements**: See "e." above.
   Project cost estimate = $605,000 ($461,400 TPSD1 + $143,600 Capacity Fees).
   (2) **West Pleasant Ridge LS**: Bidding delayed until new LS site acquired.
   (3) **Miscellaneous Lift Station Improvements**: Engineering not yet begun; to include Holly Ridge LS, El Rancho LS; Tillman Park LS; SalMarDeb LS; Creekwood LS; Avalon Terrace LS; Green Acres LS: plus Happywoods/General Ott/Miller Mart force main work. Estimated 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) Plans & specs 85% complete.
   (4) Bids to be sought c. July 2020 (subject to LDH permit).

   h. **Southeast WWTP MAINTENANCE BUILDING / Conversion of Cell#1 / Planting of SE WWTP Wetlands** - planned subsequent to completion of SE WWTP Improvements.

2. **Self-funded/Immediate Projects:** – Deferred to Jason for status

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

4. **VELMA Sewer Improvements [FY2020 LCDBG]** – Full LCDBG grant application submitted by Tangipahoa Parish Government; funding announcements delayed due to COVID19 pandemic; expected 3rd Quarter 2020.

5. **REQUISITIONS**

   a. Recommend approval of REQUISITION No. 62 – K & L Testing for SE WWTP QA/QC lab reports (Inv. 15430 = $597.90).

   b. Recommend approval of REQUISITION No. 63 - The Lemoine Co. **Partial Pay Estimate No. 11** (SE WWTP Impr. = $205,552.78).

   c. Recommend approval of REQUISITION No. 64 – Richard Price Contracting **Partial Pay Estimate No. 5** (System Expansion – LA445/LA22 = $253,427.70).

   d. Recommend approval of REQUISITION No. 65 – Greenbriar DSLP **Partial Pay Estimate No. 1** (Univ. Ave. LS/FM Impr. = $94,851.80).

   e. Recommend approval of REQUISITION No. 66 – Spangler Engineering (Inv. 20-37 = $10,173.78: SE WWTP Impr.; Inv. 20-38 = $9,538.22: Syst. Exp. – LA445/LA22; and Inv. 20-39 = $6,512.67: Univ. Ave. LS/FM Impr.).

Respectfully Submitted,

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

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

There was a motion made by **BJ Couvillion** and Second by **Sammie Richmond** to approve requisition No. 62,63,64,65, and 66.

Vote all in favor. No nays.

Justin Proctor abstain from vote.

IX. MEMBERS PRIVILEGES.
Brian Shirey shared his concerns about have attorney more present at board meeting.

X. ADJOURNMENT

Motion made by **Justin Proctor** and seconded by **BJ Couvillion** to adjourn meeting.
Vote all in favor. No nays.