



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 15 2020 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.**

**PRESENT: SAMMY RICHMOND, JUSTIN PROCTOR, JAMES MILLER, AND B.J. COUVILLION.  
ABSENT: BRIAN SHIREY**

**ALSO, PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER AND JAY PITTMAN, OF SPANGLER ENGINEERING; RANDI MATTHEWS, OF TAYLOR & MATTHEWS; TANGIPAHOA PARISH COUCIL WOMAN KIM COATES OF DISTRICT 10 AND TANGIPAHOA PARISH COUCIL WOMAN BRIGETTE HYDE OF DISTRICT 9; BRAD CASICO, ATTORNEY FOR THE DISTRICT.**

**I. CALL TO ORDER: (JUSTIN PROCTOR)**

**II. ROLL CALL:**

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

**III. APPROVAL OF MINUTES FROM THE MAY 18, 2020 MEETING.**

There was a motion made by **B.J. Couvillion** and seconded by **Sammie Richmond** to approve minutes from the May 18, 2020 meeting.

Vote all in favor. No nays.

**IV. MANAGERS REPORT (JASON HOOD)**

Jason Hood stated in May a total of 128 permits and 13 of those being new address.

Also, that Trey with Hannis T Bourgeois has notified him that they are close to completing the 2019 audit. The audit should be presented by Trey in the next few weeks.



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Jason informed the board that W Pleasant Ridge Lift Station is a high priority and will require a new site located near the present one. He spoke to property owners adjacent to the old site to see if they had any interest in selling 50x50 site for the new station. They were interested. This site will be surveyed and appraised to get the value of the property before an offer is made. Jason stated he will keep the board updated on the progress.

Lastly Jason informed the board about the perimeter fence at the Bankston treatment facility. The fence is rotten and falling down. Jason is seeking quotes to have the wood fence replaced with commercial grade chain link fencing.

**V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)**

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

Randi highlighted a few expenses and open the floor for questions.

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

Vote all in favor. No nays.

**VI. AUTHORIZATION TO WRITE OFF INADVERTENTLY BILLED ACCOUNT BALANCES FROM TANGIPAHOA PARISH WATER DISTRICT (LIST ATTACHED) (RANDI MATTHEWS)**

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

Randi explained the documents given to each board member. She highlighted that these are not funds missed out on but incorrect charges. She opened the floor for questions.

There was a motion made by **BJ Couvillion** and **Sammie Richmond** to authorize to write off inadvertently billed account balances from Tangipahoa Parish Water District.

Vote all in favor. No nays.

**VII. APPROVAL OF A SERVITUDE AGREEMENT BETWEEN TPSD1 AND WILLIAM ERVIN FOR FORCE MAIN INSTALLATION TO NORTHWEST WWTP. (JASON HOOD)**

Jason informed board about the acquisition of servitude. And opened the floor to discussion.



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There was a motion made by **BJ Couvillion** and seconded **Sammie Richmond** to approve servitude agreement between TPSD1 and William Ervin for force main installation to the Northwest WWTP.

Vote all in favor. No nays.

**VIII. APPROVAL OF LOW BID FOR BOOKER NORTH LIFT STATION AND FORCE MAIN IMPROVEMENTS. (JAY PITTMAN)**

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

Jay Pittman stated it was a total of 6 bids for Booker North Lift station. Jay made a recommendation to award bid to Lawson Bone't Construction Inc.

There was a motion made by **Sammie Richmond** and seconded by **BJ Couvillion** to approve lowest bid for Booker North lift station and force main improvements.

Vote all in favor. No nays.

**IX. ENGINEER'S REPORT (CHUCK SPANGLER)**



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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: 15 June 2020

Projects/Status:

1. **BOND PROJECTS [Series 2017 & Series 2020]** – “Priority List” adopted 12/16/2019 (\$14.9M = \$8.885M Series 2017 + \$4.9M Series 2020 + \$1.115M TPSD1 Cash on Hand). Status of all bond projects:

- a. **System Expansion (LA445/LA22)**
  - (1) Construction by Richard Price Contracting progressing satisfactorily.
  - (2) Force main work 85% complete; total contract = 45.6% complete.
  - (3) Pay Estimate #5 approved for \$80,576.72 (see item “5.c.”).
- b. **Southeast WWTP Improvements**
  - (1) Construction by Lemoine ongoing.
  - (2) Concrete work complete; equip. installation complete; “dry startup” scheduled next week; total contract = 86.45% complete
  - (3) Pay Estimate #12 approved for \$159,895.26 (see item “5.b.”).
- c. **Bedico Regional WWTP Improvements** – upgrade to 1,600,000 gpd
  - (1) Engineering (plans & specs) complete; permits applications submitted.
  - (2) Responded to 2<sup>nd</sup> round of LaDH comments.
  - (3) 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 = 37.47% complete.
  - (2) Pay Estimate #2 approved for \$170,482.87 (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) Bids received 6/11/2020 (results presented by Jay Pittman).



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Engineer's Report  
June 15, 2020  
Page 2 of 2

1. **BOND PROJECTS** - continued

f. **Lift Station Improvements [FY2020]** –

- (1) **West Pleasant Ridge LS:** Bidding delayed until new LS site acquired.
- (2) **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 3<sup>rd</sup> 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) All private servitudes acquired (north side: east of Spalitta commercial development; south side: east of Ciolino/UPS).
- (3) Plans & specs 100% complete.
- (4) LaDH permit application to be submitted this week (15-19 June).
- (5) Bids to be sought c. July 2020 (subject to LaDH 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)** – Working on master plan to upgrade WWTP's to eliminate LaDEQ deficiencies; i.e., to respond to latest LaDEQ Compliance Order

4. **VELMA Sewer Improvements [FY2020 LCDBG]** – Commenced final plans; need site for lift station (being accomplished by TPG grants consultant); to complete Final Plans subsequent to securing a lift station site.

5. **REQUISITIONS**

a. **Recommend approval of REQUISITION No. 67** – K & L Testing for SE WWTP QA/QC lab reports (Inv. 15463 = \$1,173.30).

b. **Recommend approval of REQUISITION No. 68** - The Lemoine Co. **Partial Pay Estimate No. 12** (SE WWTP Impr. = \$159,895.26).

c. **Recommend approval of REQUISITION No. 69** – Richard Price Contracting **Partial Pay Estimate No. 6** (System Expansion – LA445/LA22 = \$80,576.72).

d. **Recommend approval of REQUISITION No. 70** – Greenbriar DSLP **Partial Pay Estimate No. 2** (Univ. Ave. LS/FM Impr. = \$170,482.87).

e. **Recommend approval of REQUISITION No. 71** – Spangler Engineering (Inv. 20-43 = \$7,671.73: Univ. Ave. LS/FM Impr.; Inv. 20-44 = \$9,019.40: Booker North LS/FM Impr.; Inv. 20-45 = \$6,007.45: SE WWTP Impr.; Inv. 20-46 = \$3,032.65: Syst. Exp. – LA445/LA22; and Inv. 20-47 = \$10,646.17: Club DeLuxe Sewer Impr.).

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 **BJ Couvillion** and seconded by **Sammie Richmond** to approve requisition No. 67,68,69,70, and 71.

Vote all in favor. No nays.

**Justin Proctor** abstain from vote.

## **X. MEMBER PRIVILEGES**

Board members opened the floor to Parish council woman, Kim Coates of District 10, to express a few concerns regarding the water quality, testing, and pipes in Yellow Water area.

## **XI. ADJOURNMENT**

Motion made by **BJ Couvillion** and seconded by **Sammie Richmond** to adjourn meeting.

Vote all in favor. No Nays.