



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, AUGUST 17, 2020 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

PRESENT: BRIAN SHIREY, SAMMIE RICHMOND, JAMES MILLER, AND B.J. COUVILLION

ABSENT: JUSTIN PROCTOR

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; BRET GASAWAY, OF GASAWAY GASAWAY BANKSTON ARCHITECH.

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 (A)

III. APPROVAL OF MINUTES FROM THE JULY 20, 2020.

There was a motion made by **B.J. Couvillion** and seconded by **James Miller** to approve minutes from the July 20, 2020 meeting.

Vote all in favor. No nays.

IV. MANAGER'S REPORT. (JASON HOOD)

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

Jason stated July permit totals was 237 with 40 of those being new address.

Last week Brian, Chuck, and Jason met with Council-women Hyde and Coates regarding the possibility of Parish Government creating an ordinance. This ordinance will institute a set of guidelines for the construction of new sewer systems, as well as giving the Sewerage District a path to the first right of refusal of new systems constructed within the Parish. Jason provided them with a preliminary document that they will need to review and draft to meet their constituents and Parish's needs. Currently there are no Parish regulations that requires a developer to build a sewer system to TPSD1 specifications and standards. There are no regulations that requires



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development to use a reputable private utility company. Having such an ordinance in place for future developments as Tangipahoa Parish grows will be a benefit to the Parish, Parish government, TPSD1 and most importantly the residents of these new developments. In the future, it will need to get the board to pass a resolution in support of the creation of such an ordinance.

And lastly Jason was contacted Tangi Water District's auditor to discuss TPSD1 commercial sewer rate schedule. To make sure the Water District was billing those customers correctly. After that conversation Charles Schlicher the Water District manager and Jason got together to discuss and review TPSD1 commercial rates during that review, we realized there are several obsolete and redundant rates codes. Jason will be going over our existing commercial customer lists and rate codes. To remove those obsolete and redundant codes and present it at the next meeting for board approval.

Jason provided each member a copy of proposed ordinance.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

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

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

Vote all in favor. No nays

VI. ENGINEER'S REPORT. (CHUCK SPANGLER)

*******Documents was given 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: 17 August 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 TPSDI Cash on Hand). Status of all bond projects:

- a. **System Expansion (LA445/LA22)**
 - (1) Construction by Richard Price Contracting progressing.
 - (2) Force main work 95% complete; total contract = 73.0% complete.
 - (3) Pay Estimate #8 approved for \$383,070.88 (see item "6.c.").
- b. **Southeast WWTP Improvements**
 - (1) Construction by Lemoine complete on new WWTP (in service).
 - (2) Earthwork/levee removal underway; dealing with sludge residue and inclement weather; total contract (WWTP + Earthwork) = 94.28% complete
 - (3) Pay Estimate #14 approved for \$18,233.15 (see item "6.b.").
- c. **Bedico Regional WWTP Improvements** – upgrade to 1,600,000 gpd
 - (1) Engineering (plans & specs) complete; permits applications submitted.
 - (2) Responded to 4th 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 ongoing; total contract = 56.9% complete.
 - (2) Pay Estimate #4 approved for \$50,766.10 (see item "6.d.").
- e. **BOOKER NORTH LS/FM Improvements** –
 - (1) "Notice to Proceed" issued effective 7/13/2020.
 - (2) Undergoing submittals and shop drawing reviews.
 - (3) No work has commenced on-site.
- f. **Lift Station Improvements [FY2020]** –
 - (1) **West Pleasant Ridge LS:** Lift station site acquisition imminent; plan completion anticipated within 30 days of LS site acquisition.
 - (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 3rd Quarter 2020.



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1. **BOND PROJECTS** - continued

- 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 submitted; received 1 comment; awaiting further comments and/or permit approval.
 - (5) Bids to be sought c. September 2020 (subject to LaDH permit).
- h. **Southeast WWTP MAINTENANCE BUILDING** – Architectural design services and plans being addressed by separate agenda item.
- i. **Conversion of Cell#1 / Planting of SE WWTP Wetlands** – wetlands/ planting to commence subsequent to completion of final earthwork by Lemoine.

2. **Self-funded/Immediate Projects:** – defer to Jason Hood for comments.

3. **Permits/LaDEQ Compliance Order(s)** – Jay Pittman to report on recommendations for remedial work on selected WWTP's for compliance with Compliance Order.

4. **VELMA Sewer Improvements [FY2020 LCDBG]** – Engineering work 90% complete; final plans 60% complete; NO Lift Station site acquired.

5. **Proposed Tangipahoa Ordinance** – A draft ordinance is being reviewed/ considered by TPG to require future developments to apply for approval through TPSD1.

6. **REQUISITIONS**

a. **Recommend approval of REQUISITION No. 77** – Pace Analytical Services sludge residue testing for SE WWTP (Inv. 2020329892 = \$638.00).

b. **Recommend approval of REQUISITION No. 78** - The Lemoine Co. **Pay Estimate No. 14** (SE WWTP Impr. = \$31,233.15).

c. **Recommend approval of REQUISITION No. 79** – Richard Price Contracting **Pay Estimate No. 8** (System Expansion – LA445/LA22 = \$383,070.88).

d. **Recommend approval of REQUISITION No. 80** – Greenbriar DSLP **Pay Estimate No. 4** (Univ. Ave. LS/FM Impr. = \$50,766.10).

e. **Recommend approval of REQUISITION No. 81** – Spangler Engineering (Inv. 20-70 = \$2,284.47 for Univ. Ave. LS/FM Impr.; Inv. 20-68 = \$1,173.55 for SE WWTP Impr.; and Inv. 20-69 = \$14,417.58 for Syst. Exp. – LA445/22).

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** and seconded by **Sammie Richmond** to approve requisition No. 77, 78,79,80, and 81.

Vote all in favor. No nays.

VII. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GASAWAY, GASAWAY, BANKSTON ARCHITECT FOR MAINTENANCE BUILDING DESIGN AND CONSTRUCTION SERVICES. (JASON HOOD)

Jason Hood explained the plans for the new building and opened the floor for question with Bret Gasaway from Gasaway, Gasaway, Bankston Architects.

There was a motion made by **B.J. Couvillion** and seconded by **Sammie Richmond** to authorize to enter into an agreement with Gasaway, Gasaway, Bankston Architects for maintenance building design and construction services.

Vote all in favor. No nays.

VIII. MEMBER PRIVILEGES.

NONE.

IX. ADJOURNMENT.

There was a motion made by **B.J. Couvillion** and seconded by **Sammie Richmond** to adjourn meeting.

Vote all in favor. No nays.