



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, SEPTEMBER 21, 2020 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

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

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 AUGUST 17, 2020.

There was a motion made by **B.J. Couvillon** and seconded by **Sammie Richmond** to approve minutes from the August 17, 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 that August permits total was 169 with 50 of those being new addresses.

Jason informed the board that he spoke with Parish President Miller. President Miller shared his thoughts and ideas on Emergency Preparedness after spending a few days in Lake Charles area. His two main areas of concern are enhancement to water and sewer for Tangipahoa Parish. He will be working with the District to come up with a plan of action if Tangipahoa Parish find itself in a catastrophe.



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And lastly Jason told the board that Entergy has contacted him about a right of way across of Steadman lift station site on Hwy. 22. Chuck Spangler has reviewed Entergy's proposed layout and he says it will not affect our expansion ability for the future.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

Randi Matthews highlighted a few expenses and opened the floor for questions.

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

Vote all in favor. No nays.

VI. 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: 21 September 2020

Projects/Status:

1. **BOND PROJECTS [Series 2017 & Series 2020]** – “Priority List” adopted 2/16/2019 (\$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.
 - (2) Force main work 100% complete; total contract = 80.9% complete.
 - (3) Lift station startups (all 3) scheduled for 9/24/2020.
 - (4) Pay Estimate #9 approved for \$234,050.26 (see item “6.a.”).
- b. **Southeast WWTP Improvements.**
 - (1) Construction by Lemoine complete on new WWTP (in service).
 - (2) Earthwork/levee removal 90% complete; total contract = 94.28% complete
 - (3) *No Pay Estimate this month.*
- 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 = 71.5% complete.
 - (2) Pay Estimate #5 approved for \$103,755.28 (see item “6.b.”).
- 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/Tangi Lakes 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 Spallitta east to East Yellow Water Road).
(1) Travis LS site acquired; all private servitudes acquired (north side: east of Spallitta commercial development; south side: east of Ciolino/UPS).
(2) LaDH permit application pending; received and responded to 4 comments; expecting permit any day.
(3) Advertising/bidding scheduled proposed as follows:

| DATE | MILESTONE |
|---------------------|---|
| 10/15/2020 (Thurs.) | Commence advertising for bids |
| 10/29/2020 (Thurs.) | Pre-bid conference (10 a.m., Engineer's Office) |
| 11/12/2020 (Thurs.) | Bid Opening (10:00 a.m., Clausen Bldg. Meeting Room) |
| 11/23/2020 (Mon.) | Award of bids (5:00 p.m., regular meeting of TPSD#1) |
| 12/07/2020 (Mon.) | Preconstruction conference (10:00 am – Engineer's Office) |
| 12/14/2020 (Mon.) | Commence Construction - 150 calendar days |
| 05/12/2021 (Mon.) | Complete construction – Final Inspection |

- h. **Southeast WWTP MAINTENANCE BUILDING** – Architectural design underway by Bret Gasaway, AIA, Gasaway-Gasaway-Bankston Architects.
i. **Conversion of Cell#1 / Planting of SE WWTP Wetlands** – wetlands/ planting to commence in October.

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 95% complete; final plans 75% complete; Lift Station site identified; acquisition process initiated.

5. **Proposed Tangipahoa Ordinance** – The draft ordinance presented at August TPSD1 board meeting needing input/approval from TPSD1 board.

6. **REQUISITIONS**

a. **Recommend approval of REQUISITION No. 82** – Richard Price Contracting Pay Estimate No. 9 (System Expansion – LA445/LA22 = \$234,050.26).

b. **Recommend approval of REQUISITION No. 83** – Greenbriar DSLP Pay Estimate No. 5 (Univ. Ave. LS/FM Impr. = \$103,755.28).

c. **Recommend approval of REQUISITION No. 84** – Spangler Engineering: Inv. Inv. 20-79 (Tangli Lakes LS/FM Impr. = \$21,168.00); Inv. 20-80 (Bankston Rd. WWTP Outfall Impr. = \$6,313.87); Inv. 20-81 = \$8,808.91 for Sewer Syst. Exp. LA445/LA22; and Inv. 20-82 = \$4,668.99 for 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

214 Southwest Railroad Avenue • Post Office Box 1374 • Hammond, Louisiana 70404 • (985) 542-8665

There was a motion made by **B.J. Couvillion** and seconded by **Sammie Richmond** to approve Requisition no. 82,83, and 84.

Vote all in favor. No nays.

VII. RATIFY AND AWARD QUOTE FOR BANKSTON ROAD WWTP OUTFALL IMPROVEMENTS PROJECT. (JAY PITTMAN) ***Documents was given to each board member for review. *******



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There was a motion made by **Justin Proctor** and second by **James Miller** to ratify and award quote for Bankston Road WWTP Outfall improvement project.

Vote all in favor. No nays.

VIII. APPROVAL OF A SOLUTION REQUESTING THE TANGIPAHOA PARISH COUNCIL TO PASS AN ORDINANCE FOR FUTURE SYSTEMS TO CONNECT INTO A COMMUNITY SEWER SYSTEM. (JASON HOOD)

*******Copy was given to each board member for review*******

There was a motion made by **Sammie Richmond** and second by **B.J. Couvillion** to approve of resolution requesting the Tangipahoa Parish Council to pass and Ordinance for future systems to connect into a community sewer system.

Vote all in favor. No nays.

IX. REVIEW AND APPROVAL OF A REVISED COMMERCIAL SEWAGE RATE SCHEDULE. (JASON HOOD)

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

Jason discussed the commercial rate. And opened the floor for questions and feedback.

There was a motion made by **B.J. Couvillion** and seconded by **Justin Proctor** to review, approve, and revised commercial sewage rate schedule.

Vote all in favor. No nays.

X. APPROVAL TO ACCEPT THE HIGH BID OF \$1392.77 FROM JJ MERCHANT FOR SURPLUS 2010 FORD F150 TRUCK VIN #1FTMF1CW5AKB55753. (JASON HOOD)

There was a motion made by **B.J. Couvillion** and second by **Sammie Richmond** to approve to accept the high bid of \$1392.77 from JJ Merchant for surplus 2010 Ford F150 VIN #1FTMF1CW5AKB55753.

Vote all in favor. No nays.

XI. ACCEPTANCE OF GRAVITY SEWER MAINS AND MANHOLES OF MORGAN CREEK TOWN HOMES PHASE 2. (JASON HOOD)



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There was a motion made by **Sammie Richmond** and seconded by **James Miller** to accept the gravity sewer mains and manholes of Morgan Creek Townhomes phase 2.

Vote all in favor. No nays.

XII. ACCEPTANCE OF GRAVITY SEWER MAIN, MANHOLES AND LIFT STATION OF COVINGTON RIDGE SUBDIVISION. (JASON HOOD)

There was a motion made my **Sammie Richmond** and seconded by **James Miller** to accept of gravity sewer main, manholes, and lift station of Covington Ridge Subdivision.

Vote all in favor. No nays.

XIII. APPROVAL TO INSTALL NEW SERVICE LATEAL AND CLEANS AT 15449 CRYER LN. NATALBANY, LA. FOR MS. SHIRLEY BENNETT. (JASON HOOD)

There was a motion made by **B.J. Couvillion** and second by **Sammie Richmond** to approve to install new service lateral and cleanouts at 15449 Cryer Ln. Natalbany, La. for Ms. Shirley Bennett. Subject with stipulation that 5 inches from immediate curtilage of her home.

Vote all in favor. No Nays.

XIV. MEMBER PRIVILEGES.

Board open the floor to guest. Council woman Kim Coats ask question and provided insight.

XV. ADJOURNMENT.

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

Vote all in favor. No nays.