



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, OCTOBER 19, 2020 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, OF SPANGLER ENGINEERING; RANDI MATTHEWS, OF TAYLOR & MATTHEWS; BRAD CASICO, ATTORNEY FOR THE DISTRICT.**

**I. CALL TO ORDER: (BRIAN SHIREY)**

**II. ROLL CALL:**

**III. APPROVAL OF MINUTES FROM THE SEPTEMBER 21, 2020 MEETING.**

There was a motion made by **Justin Proctor** and seconded by **James Miller** to approve the minutes from the September 21, 2020 meeting.

Vote all in favor, no nays.

**IV. MANAGER'S REPORT. (JASON HOOD)**

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

Jason Hood stated September's permit total was 117 with 23 of those being new addresses.

Updated the board of current customer total. He stated in over 3 years and 10 months the District average growth is 346 customers a year.

The Southeast WWTP is in total operation and has seemed to have stabilized. Thanks to Spangler Engineering support with operations the District have been meeting limits over the last several weeks.

Jason discussed meeting with local developers wanting to develop a subdivision located around Strader Rd. and Hwy51. This property is located in Ponchatoula city limits, but it is still under Sewerage District territory. The developers will like to discuss the possibility of releasing the territory to Ponchatoula or a partnership between the two.



SEWERAGE DISTRICT NO. 1  
OF THE  
Parish of Tangipahoa

15481 West Club Deluxe Road • Hammond, LA 70403  
(985) 542-8877

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

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

Randi highlighted expenses for the month and open 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. ENGINEER'S REPORT. (CHUCK SPANGLER)**



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

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: 19 October 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 concluding with cleaning up and fencing lift station sites; installation of air control valves +misc. items.
  - (2) All 3 lift stations on line; total contract = 85.94% complete.
  - (3) Pay Estimate #10 approved for \$147,152.15 (see item “6.b.”).
- b. **Southeast WWTP Improvements.**
  - (1) Construction by Lemoine complete on new WWTP (in service).
  - (2) Earthwork/levee removal 100% complete; total contract = 98.28% complete
  - (3) Pay Estimate #15 approved for \$162,222.34 (see item “6.d.”).
  - (4) **Recommend approval of Change Order No. Two (2) – FINAL in the net amount of \$9,315.55 credit** reducing final contract amount to \$3,716,453.95.
- c. **Bedico Regional WWTP Improvements** – upgrade to 1,600,000 gpd
  - (1) Project schedule subject to LaDH/LaDEQ permit approvals.
  - (2) LaDEQ currently reviewing; schedule delayed until c. March 2021.
- 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 = 85.81% complete.
  - (2) Pay Estimate #6 approved for \$101,355.98 (see item “6.c.”).
- e. **BOOKER NORTH LS/FM Improvements** –
  - (1) Construction by Lawson-Bonet underway; total contract = 34.66% complete.
  - (2) Pay Estimate #1 approved for \$151,200.45 (see item “6.e.”).
- 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 2<sup>nd</sup> Quarter 2021.

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



SEWERAGE DISTRICT NO. 1  
OF THE  
Parish of Tangipahoa

15481 West Club DeLuxe Road • Hammond, LA 70403  
(985) 542-8877

Engineer's Report  
October 19, 2020  
Page 2 of 2

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) Advertising for bids currently;
  - (2) Pre-Bid 10/29;
  - (3) Bid Opening 11/12;
  - (4) Award of bids scheduled for next board meeting.
- 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 within 90 days.

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 acquisition process expected to conclude Nov. 30.

5. **Proposed Tangipahoa Ordinance** – defer to Jason for comments.

6. **REQUISITIONS**

- a. **Recommend approval of REQUISITION No. 85** – K&L Testing (Inv. 15638 = \$668.50).
- b. **Recommend approval of REQUISITION No. 86** – Richard Price Contracting **Pay Estimate No. 10** (System Expansion – LA445/LA22 = \$147,152.16).
- c. **Recommend approval of REQUISITION No. 87** – Greenbriar DSLP **Pay Estimate No. 6** (Univ. Ave. LS/FM Impr. = \$101,355.98).
- d. **Recommend approval of REQUISITION No. 88** – The Lemoine Co. **Pay Estimate No. 15** (Southeast WWTP Impr. = \$162,222.34).
- e. **Recommend approval of REQUISITION No. 89** – Lawson-Bonet **Pay Estimate No. 1** (Booker North LS/FM = \$151,200.45).
- f. **Recommend approval of REQUISITION No. 90** – Spangler Engineering:  
Inv. 20-85 = \$5,596.33 (Booker North LS/FM); Inv. 20-91 = \$6,960.00 (Velma LCDBG); Inv. 20-92 = \$5,538.34 (Syst. Exp. LA445/LA22); Inv. 20-93 = \$5,563.94 (Southeast WWTP Impr.); and Inv. 20-94 = \$4,561.01 (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 **Sammie Richmond** and seconded by **BJ Couvillion** to approve change order No. Two (2)- Final in the net amount of \$9,315.55 credit.  
**Justin Proctor** abstain from vote.





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

Vote all in favor, no nays.

There was a motion made by **Sammie Richmond** and seconded by **BJ Couvillion** to approve Requisition No. 85, 86, 87, 89, and 90.

Vote all in favor, no nays.

There was a motion made by **Sammie Richmond** and seconded by **BJ Couvillion** to approve Requisition No. 88.

**Justin Proctor** abstain from vote.

Vote all in favor, no nays.

## **VII. APPROVAL OF THE 2021 HOLIDAY SCHEDULE. (JASON HOOD)**

Jason informed the board that the schedule came from the parish with no changes from previous year.

There was a motion made by **Justin Proctor** and seconded by **James Miller** to approve the 2021 holiday schedule.

Vote all in favor. No nays.

## **VIII. APPROVAL TO SURPLUS AND SEEK BIDS FOR 1 2014 FORD F150 VIN #1FTMF1CM0EKE13617 (JASON HOOD)**

There was a motion made by **Justin Proctor** and seconded by **BJ Couvillion** to approve to surplus and seek bids for 1 2014 Ford F150 vin# 1FTMF1CM0EKE13617.

Vote all in favor. No Nays.

## **XI. MEMBER PRIVILEGES**

**Brian Shirey** followed up about Ms. Bennett from previous meeting.

## **X. ADJOURNMENT**

There was a motion made by **BJ Couvillion** and seconded by **Justin Proctor** to adjourn meeting.

Vote all in favor. No nays.