



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, NOVEMBER 16, 2020 AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

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

ABSENT: SAMMIE RICHMOND AND JUSTIN PROCTOR

ALSO, PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER AND JAY PITTMAN, OF SPANGLER ENGINEERING; BRAD CASICO, ATTORNEY FOR THE DISTRICT.

I. CALL TO ORDER: (BRIAN SHIREY)

II. ROLL CALL:

III. APPROVAL OF MINUTES FROM THE OCTOBER 19, 2020 MEETING.

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to approve minutes from the October 19, 2020 meeting.

Vote all in favor. No nays.

IV. MANAGER'S REPORT. (JASON HOOD)

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

OLD BUSINESS:

Ratify electronic votes and approval of Series 2017 Bond requisitions No. 89 in the amount of \$68,820.45 and a Series 2020 bonds requisition No.1 in the amount of \$82,380.00.

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to ratify electronic vote and approve series 2017 Bond requisition No. 89 in the amount of \$68,820.45 and Series 2020 bonds requisitions No.1 in the amount of \$82,380.00.

Vote all in favor, no nays.

Jason stated there was 134 permits with 21 of those being new addresses.

Jason spoke about getting equipment rental for work at SE Plant.



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He informed the board about the contract with Hancock Whitney Bank expiring Dec. 31st of this year. Hancock Whitney new proposal would be significantly different than what TPSD1 have currently. With recommendation from Randi Matthews, Jason will be notifying all banks for proposals for 2021 contracts.

V. FINANCIAL REPORT AND REVIEW. (Jason Hood)

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

Jason highlighted few expenses and answered questions from the board.

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

Vote all in favor, no nays.

VI. Presentation and adoption of the proposed 2021-year budget. (Jason Hood)

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

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to table presentation and adoption of the proposed 2021- year budget.

Vote all in favor, no nays.

VII. 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: 16 November 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 within the next 30 days.
 - (2) All 3 lift stations on line; total contract = 86.81% complete.
 - (3) Pay Estimate #11 approved for \$25,619.79 (see item “6.b.”).
- b. **Southeast WWTP Improvements.**
 - (1) All work complete; punch list being addressed.
 - (2) Lemoine has de-mobilized.
- 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 = 88.84% complete.
 - (2) Pay Estimate #7 approved for \$21,422.50 (see item “6.c.”).
- e. **BOOKER NORTH LS/FM Improvements** –
 - (1) Construction by Lawson-Bonet underway; total contract = 40.75% complete.
 - (2) Contract term: **66.7% elapsed.**
 - (3) Pay Estimate #2 approved for \$26,550.45 (see item “6.d.”).
- f. **Lift Station Improvements [FY2020]** –
 - (1) **West Pleasant Ridge/Tangi Lakes LS:** Lift station site acquisition incomplete; 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 2nd Quarter 2021.
- g. **Bankston Road WWTP Outfall Improvements** –
 - (1) Clearwater 73.70% complete; Pay Est. No. 1 approved for \$39,600.00 (see item “6.e.”).

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



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Engineer's Report
November 16, 2020
Page 2 of 2

1. **BOND PROJECTS** - continued

- h. **Club DeLuxe Sewer Expansion** – Bids received 11/09/2020.
 - (1) **Recommend awarding to the low bidder, Spinks Construction for the Base Bid in the amount of \$433,333.33;**
 - (2) Pre-Construction scheduled 12/07;
 - (3) Commence work 12/14/2020;
 - (4) Complete work 05/13/2021.
- i. **Southeast WWTP MAINTENANCE BUILDING** – Architectural design underway by Bret Gasaway, AIA, Gasaway-Gasaway-Bankston Architects.
- j. **Conversion of Cell#1 / Planting of SE WWTP Wetlands** – wetlands/planting to commence within 60 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** – *Series 2020 Bond Funds*

- a. **Recommend approval of REQUISITION No. 2** – K&L Testing (Inv. 15731/15815/15823 = \$478.00).
- b. **Recommend approval of REQUISITION No. 3** – Richard Price Contracting **Pay Estimate No. 11** (System Expansion – LA445/LA22 = \$25,619.79).
- c. **Recommend approval of REQUISITION No. 4** – Greenbriar DSLP **Pay Estimate No. 7** (Univ. Ave. LS/FM Impr. = \$21,422.50).
- d. **Recommend approval of REQUISITION No. 5** – Lawson-Bonet Constr. **Pay Estimate No. 2** (Booker North LS/FM = \$26,550.45).
- e. **Recommend approval of REQUISITION No. 6** – Clearwater Utilities **Pay Estimate No. 1** (Bankston Rd WWTP Outfall = \$39,600).
- f. **Recommend approval of REQUISITION No. 7** – Spangler Engineering: Inv. 20-103 = \$1,445.82 (Booker North LS/FM); Inv. 20-104 = \$2,588.52 (Bankston Rd WWTP Outfall Impr.); Inv. 20-105 = \$964.24 (Syst. Exp. LA445/LA22); Inv. 20-106 = \$964.01 (Univ. Ave. LS/FM Impr.); and Inv. 20-107 = \$4,353.11 (Club DeLuxe SS 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 **James Miller** to award to the low bidder, Spinks Construction for the Base Bid in the amount of \$433,333.33.

Vote all in favor, no nays.

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to approve Requisitions No. 2,3,4,5,6, and 7.

Vote all in favor, no nays.

VIII. ACCEPTANCE AND APPROVAL OF LOW BID FOR THE 2021 MAINTENANCE CONTRACT. (JAY PITMAN)

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to accept and approval of low bid for the 2021 maintenance contract.

Vote all in favor, no nays.

IX. APPROVE OF AMENDMENTS TO THE TPSD1 SPECIFICATIONS AND STANDARDS. (JAY PITTMAN)

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to table approval of amendments to the TPSD1 specifications and standards.

Vote all in favor, no nays.

X. ACCEPTANCE OF THE 2021 FUEL BID FROM PURE OIL CO. (JASON HOOD)

There was motion made by **BJ Couvillion** and seconded by **James Miller** to accept the 2021 fuel bid from Pure Oil Co.

Vote all in favor, no nays.

XI. AUTHORIZATION TO REQUEST PROPOSALS FOR TPSD1 FISCAL AGENT. (JASON HOOD)

There was a motion made by **BJ Couvillion** and seconded by **James Miller** authorize proposals for TPSD1 Fiscal Agent.

Vote all in favor, no nays.

XII. ACCEPTANCE OF THE HIGH BID FOR THE SURPLUS FORD F150 IN THE AMOUNT OF \$2700.00 FOR RICKY PERRET. (JASON HOOD)



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There was a motion made by **BJ Couvillion** and seconded by **James Miller** to accept the high bid for the surplus Ford F150 in the amount of \$2700.00 for Ricky Perret.

Vote all in favor, no nays.

XIII. AMEND TO ADD ACCEPTANCE OF INSURANCE PROPOSAL FOR 2021 (JASON HOOD).

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to amend agenda to add acceptance of insurance proposal for 2021.

Vote all in favor, no nays.

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to accept insurance proposal for 2021.

Vote all in favor, no nays.

XIV. MEMBER PRIVILEGES.

XV. ADJOURMENT.

There was a motion made by **BJ Couvillion** and seconded by **James Miller** to adjourn meeting.

Vote all in favor, no nays.