



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, FEBRUARY 17, 2021 @ 5 P.M. AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

PRESENT: BRIAN SHIREY, JAMES MILLER, AND JUSTIN PROCTOR.

ABSENT: BJ COUVILLION, SAMMY RICHMOND

ALSO, PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER, OF SPANGLER ENGINEERING; BRAD CASCIO, ATTORNEY FOR DISTRICT.

I. CALL TO ORDER: (BRIAN SHIREY)

II. ROLL CALL:

III. APPROVAL OF THE MINUTES FROM THE JANUARY 19, 2021 MEETING.

There was a motion made by **Justin Proctor** and second by **James Miller** to approve minutes from January 19, 2021.

Vote all in favor, no nays.

IV. MANAGER'S REPORT. (JASON HOOD)

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

Jason stated that there was a total of 172 permits for January and 43 were new addresses.

Jason also updated the board of a meeting he attended, on Friday, February 12th. He met with Mayor Zabbia of Ponchatoula and a developer of a proposed subdivision on Strader Rd. In this meeting they discussed ways to service the proposed subdivision in the aspect of rights and revenue. The subdivision will fall into the Ponchatoula city limits but the area is TPSD1 service territory. After deliberation of all concerned parties, a partnership proposal was made. TPSD1 would own and operate a lift station that the developer installs. And the station would pump to Ponchatoula's sewerage system. The sewerage charges will be split 50/50. Mayor Zabbia will be presenting the proposal to his council. Upon approval Jason will be requesting approval of agreement.



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And lastly, Jason informed the board the Parish Council recently approved the ATO program for the parish permitting office. TPSD1 customers are requesting approval to allow ATO program. This affects the Landlords who pays water and sewer for their tenants. Jason opened the floor for discussion on how this change will affect the office.

V. FINANCIAL REPORT AND REVIEW. (JASON HOOD)

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

Jason highlighted a few items on the report and open the floor for discussion.

There was a motion made by **Justin Proctor** and second by **James Miller** 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: 17 February 2021

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 completed.
- (2) Total contract = 100% complete.
- (3) **Recommend Approval of Change Order No. 2 – FINAL** in the amount of \$100,320.30 credit.
- (4) Pay Estimate #14 approved for \$142,890.55 (see item “6.a.”).

b. **Southeast WWTP Improvements.**

- (1) All work complete; punch list fully corrected.

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 awaiting approval (est. May 2021).

d. **UNIVERSITY AVENUE Lift Station Improvements (Burger King LS + Patti Rd Lift Station & Force Main to NW WWTP)**

- (1) Construction (Greenbriar) 99% completed; total contract=97.2% complete.
- (2) Startup deficiencies being corrected.
- (3) No Pay Estimate this month.

e. **BOOKER NORTH LS/FM Improvements** –

- (1) Construction by Lawson-Bonet ongoing; total contract = 84.32% complete.
- (2) Pay Estimate #5 approved for \$54,180.00 (see item “6.b.”).



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Engineer's Report
February 17, 2021
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1. **BOND PROJECTS** - continued

- g. **Club DeLuxe Sewer Expansion** – Awarded to Spinks Construction at 11/16/2020 TPSD1 board meeting.
 - (1) Precast sewer manholes delayed; expected this week.
 - (2) Complete work date = 06/04/2021.
- h. **Southeast WWTP MAINTENANCE BUILDING** – Architectural design completed (Bret Gasaway, AIA, Gasaway-Gasaway-Bankston Architects).
- i. **Conversion of Cell#1 / Planting of SE WWTP Wetlands** – wetlands/ planting to commence within 30 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 90% complete; Lift Station site acquisition approved 1/15/2021.

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

6. **REQUISITIONS** – *Series 2020 Bond Funds*

- a. **Recommend approval of REQUISITION No. 19** – Richard Price Contracting **Pay Estimate No. 14** (System Expansion – LA445/LA22 = \$142,890.55).
- b. **Recommend approval of REQUISITION No. 20** – Lawson-Bonet Constr. **Pay Estimate No. 4** (Booker North LS/FM = \$54,180.00).
- e. **Recommend approval of REQUISITION No. 21** – Spangler Engineering: Inv. 21-15 = \$3,616.95 (Booker North LS/FM Impr.); Inv. 21-17 = \$5,568.00 (Velma Sewer Impr – FY2020 LCDBG).

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 **Justin Proctor** and second by **James Miller** to approve Change Order No. 2-Final.

Vote all in favor, no nays.

There was a motion made by **Justin Proctor** and second by **James Miller** to approve Requisition No. 19, 20, and 21.

Vote all in favor, no nays.

VII. APPROVAL OF THE 2021 WORKERS COMP INSURANCE POLICY FROM STONETRUST. (JASON HOOD)
*****Documents was given to each board member for review.*****

There was a motion made by **Justin Proctor** and seconded by **James Miller** to approve the 2021 workers comp insurance policy from Stonetrust.

Vote all in favor, no nays.

OLD BUSINESS

A. APPROVAL TO AMEND THE TPSD1 SPECS AND STANDARDS. (JASON HOOD)
*****Documents given to each board member for review.*****

There was a motion made by **Justin Proctor** and second by **James Miller** to approve to amend the TPSD1 Specs and Standards.

Vote all in favor, no nays.

VIII. MEMBER PRIVILEGES.

None.

IX. ADJOURNMENT. (BRIAN SHIREY)

There was motion made by **Justin Proctor** and second by **James Miller** to adjourn meeting.

Vote all in favor, no nays.