



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, MARCH 15, 2021 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

PRESENT: JUSTIN PROCTOR, JAMES MILLER, B.J. COUVILLION, BRIAN SHIREY, AND SAMMY RICHMOND.
ABSENT: NONE

ALSO, PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER OF SPANGLER ENGINEERING; BRAD CASCIO, ATTORNEY FOR DISTRICT; RANDI MATTHEWS OF TAYLOR AND MATTHEWS CPA.

I. CALL TO ORDER: (BRIAN SHIREY)

II. ROLL CALL: (JAMARA NORMAN)

III. APPROVAL OF THE MINUTES FROM THE FEBRUARY 17, 2021 MEETING.

There was a motion made by **BJ Couvillion** and seconded **James Miller** to approve minutes from February 17, 2021 meeting.

Vote all in favor. No nays.

IV. MANAGER'S REPORT. (JASON HOOD)

February's permit total was 153 with 23 those being new address.

Jason stated that **Brian Shirey**, **BJ Couvillion**, and Jason Hood met with Tangipahoa Parish OEP to discuss developing an emergency preparedness and response plan for TPSD1.

The meeting was productive and helpful. Jason will continue to work on the development and implementation of the plan. Will keep board posted on its progress.

Through the process of preparing an emergency preparedness plan. It was discussed a possibility of purchasing several mobile generators. The generators would allow TPSD1 operate lift stations in the event of a disaster. Jason stated he will like to start purchasing one generator per year to work toward the goal of possibly 4 generators. Jason explored the state surplus inventory. Due to Covid State surplus all done online. Will



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continue to reaching out to generator suppliers for quotes in the near future. Maybe looking for authorization to purchase one this year.

And lastly the investment of subdivisions made last year on Hwy 22 and in Hammond east were significant. Including but not limited to Coburn Lakes, Covington Ridge, Choctaw Ridge and Fairhope are continuing to grow and progress.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

Randi highlighted few expenses and opened the floor for questions.

There was a motion made by **BJ Couvillion** and **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: 15 March 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) Lien Period underway.
 - (3) No Pay Estimate this month.
- b. **Southeast WWTP Improvements**
 - (1) All work complete; punch list fully corrected; retainage disbursed.
- c. **Bedico Regional WWTP Improvements** – upgrade to 1,600,000 gpd
 - (1) Project schedule subject to LaDH/LaDEQ permit approvals.
 - (2) LaDEQ requesting additional testing lab testing; 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) 99.19% complete.
 - (2) Lift Station startups performed 3/12/2021; deficiencies to be corrected.
 - (3) Pay Estimate #10 approved (\$14,440.00); see item “6.a.”.
- e. **BOOKER NORTH LS/FM Improvements** –
 - (1) Construction by Lawson-Bonet ongoing; total contract = 94.91% complete.
 - (2) Pay Estimate #6 approved for \$46,205.19 (see item “6.b.”).
- 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 on Holly Ridge, El Rancho; Tillman Park; SalMarDeb; Creekwood; Avalon Terrace; Green Acres; +Happywoods/Genl Ott/Miller Mart force main work. Est. 2nd Quarter 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) Construction underway.
 - (2) No pay estimate this month.
 - (3) Complete work date = 06/04/2021.
- h. **Southeast WWTP MAINTENANCE BUILDING** – Bids received 3/11/2021 (Bret Gasaway, AIA, Gasaway-Gasaway-Bankston Architects).
- i. **Conversion of Cell#1 / Planting of SE WWTP Wetlands** – wetlands/ planting completed (RE: item "6.d." below).

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

3. **Permits/LaDEO 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 complete; final plans complete; LDH "Design Summary Package" delivered to LDH for permitting.

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

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

a. **Recommend approval of REQUISITION No. 22** – Greenbriar DSLP Pay Estimate No. 10 (Univ. Ave. LS/FM = \$14,440.00).

b. **Recommend approval of REQUISITION No. 23** – Lawson-Bonet Constr. Pay Estimate No. 6 (Booker North LS/FM = \$46,205.19).

c. **Recommend approval of REQUISITION No. 24** – Spangler Engineering: Inv. 21-28 = \$2,516.13 (Booker North LS/FM Impr.); Inv. 21-29 = \$649.80 (Univ. Ave. LS/FM).

d. **Recommend approval of REQUISITION No. 25** – ELOS Environmental: Inv. 10134 = \$11,500.00 (Wetlands Planting – SE WWTP).

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 **Sammy Richmond** and seconded **James Miller** to approve Requisitions No. 22, 23, 24, and 25.

Vote all in favor, no nays.



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VII. RESOLUTION TO DIRECT CHARGING PERMIT FEES FOR ALL RESIDENTS, OBTAINING A PERMIT FROM SEWERAGE DISTRICT NO.1 OF TANGIPAHOA PARISH OFFICE. (JASON HOOD)

Jason explained to the board the current process and asked that the board make changes. Jason opened the floor for discussion.

There was a motion made by **Sammy Richmond** and seconded by **BJ Couvillion** to direct charging permit fees for all residents obtaining a permit from TPSD1 office.

Vote all in favor, no nays.

VIII. APPROVAL TO ACCEPT THE LOW QUOTE FOR GRASS CUTTING SERVICES FOR 2021, 2022, AND 2023; FROM FAMILY TRADITION LAWN CARE. (JASON HOOD)

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

There was a motion made by **BJ Couvillion** and seconded by **Justin Proctor** to approve to accept the low quote for grass cutting services for 2021, 2022, and 2023; From Family Tradition Lawn Care.

Vote all in favor, no nays.

IX. APPROVAL TO ACCEPT THE LOW BIDDER FOR THE SOUTHEAST WWTP MAINTENANCE BUILDING. (Jason Hood)

****Email was sent to all board members to review. ****

Jason asked the board to reject all bids. The bids were over budget. Will make significant changes to plans.

There was a motion made by **BJ Couvillion** and second by **Justin Proctor** and to reject approval to accept the low bidder for the Southeast WWTP maintenance building.

Vote all in favor, no nays.

X. MEMBER PRIVILEGES.

None

XI. ADJOURNMENT.



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There was a motion made by **Justin Proctor** and seconded by **Sammy Richmond** to adjourn meeting.
Vote all in favor, no nays.