



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, JULY 19, 2021 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

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

ABSENT: BJ COUVILLION

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER AND JAY PITTMAN, OF SPANGLER ENGINEERING; BRAD CASCIO, ATTORNEY FOR DISTRICT; RANDI MATTHEWS, OF TAYLOR AND MATTHEWS CPA; TREY SANDERS, AUDITOR HANNIS T. BOURGEOIS.

I. CALL TO ORDER: (MR. SHIREY)

II. ROLL CALL: (JAMARA NORMAN)

III. APPROVAL OF THE MINUTES FROM THE JUNE 21, 2021 MEETING.

There was a motion made by **Justin Proctor** and second by **James Miller** to approve minutes from June 21, 2021.

Vote all in favor, no nays.

IV. MANAGER'S REPORT. (JASON HOOD)

Jason stated June's permit total was 190 with 8 of those being new addresses.

He stated he misunderstood the engineer Ben about the thickness of asphalt. The corrections for the road bedding and asphalt together will be 8 inches thick 3 inches asphalt. Engineer Jay recommended waiting until the Tangi Lakes LS was near completion due to force main needs to go under the entrance road.



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Jason informed the board about federal money being sent to the state specifically for water and wastewater infrastructure improvements. Jason will like TPSD1 to be included in this federal funding.

And lastly Jason briefed the board of a malfunction with the SE WWTP grit pump. He explained the damage to the grit trays that occurred while trying to remove the grit pump and suction line. Jason stated a technician was brought in to assist with the repairs from Aero-Mod. This project is close to being completed.

V. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)

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

Randi stated the account ending cash balance for the month of June.

Immediately following, she highlighted a few expenses for the month. Randi allowed the board to review the documents and opened the floor to any questions.

There was a motion made by **Sammy Richmond** and second by **James Miller** to approve the 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: 19 July 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) All work complete; punch list corrected; retainage disbursed.
- 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. September 2021).
- d. **UNIVERSITY AVENUE Lift Station Improvements (Burger King LS + Patti Rd Lift Station & Force Main to NW WWTP)**
 - (1) All work complete; awaiting conclusion of Lien period for disbursement of retainage.
- e. **BOOKER NORTH LS/FM Improvements** –
 - (1) All work completed except fencing (\$4,000.00).
 - (2) Lien Certificate provided; pay estimate No. 9 approved for \$45,534.10.
- f. **Tangi Lakes LS/FM Improvements** –
 - (1) Bids opened 7/9/2021: low bidder was non-responsive; remaining bids were over-budget. Bid summary & Bid Tabulation attached.
 - (2) **Recommend rejecting all bids and re-advertising.**
- g. **Club DeLuxe Sewer Expansion** –
 - (1) Construction in progress.
 - (2) No pay estimate this month.
 - (3) Behind schedule; contractor working through extended rain delays.
- h. **Southeast WWTP MAINTENANCE BUILDING** – Defer to Jason for update.

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



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1. **BOND PROJECTS** - continued
 - i. **Conversion of Cell#1 / Planting of SE WWTP Wetlands** – wetlands/ planting completed. Cell #1 conversion not yet underway.
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]** – Preconstruction conference held 7/12/2021; work to commence 09/13/2021 (Mitchell Contracting, Inc.). Total project budget (\$1,335,741) funded as follows:

SOURCE OF FUNDS	AMOUNT
a. FY2020 La. Community Development Block Grant:	\$ 999,300
b. Tangipahoa Parish Government:	207,741
c. Sewerage District No. 1 of Tangipahoa Parish*:	128,700
TOTAL PROJECT FUNDING:	\$ 1,335,741

* Included in TPSD1 Series 2020 Bond funds

5. **REQUISITIONS** – Series 2020 Bond Funds
 - a. **Recommend approval of REQUISITION No. 36** – K & L Testing Inv. 15906/15997 = \$423.00.
 - b. **Recommend approval of REQUISITION No. 37** – Lawson-Bonet Construction **Pay Estimate No. 9 (Retainage less fencing)** – Booker North LS/FM Impr. = \$45,534.10.
 - c. **Recommend approval of REQUISITION No. 38** – Spangler Engineering: Inv. 21-68 = \$2,313.23 (Booker North LS/FM).

Respectfully Submitted,



T. C. Spangler, Jr., P.E.

cc: Mr. Jason Hood, TPSD1 General Manager
Mr. Gene Myers, TPSD1 Operations Manager

There was a motion made by **Justin Proctor** and seconded by **Sammy Richmond** to approve requisitions no. 36, 37, and 38.

Vote all in favor, no nays.



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VII. APPROVAL TO REJECT ALL BIDS FOR THE TANGI LAKES LIFT STATION AND FORCE MAIN IMPROVEMENTS PROJECT (Chuck Spangler)

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

Chuck recommended approval to reject all bid for Tangi Lakes lift station and force main improvements due to being over budget.

There was a motion made by Justin Proctor and second by James Miller to approve to reject all bids for the Tangi Lakes lift station and force main improvements project, based on over budget.

Vote all in favor, no nays.

VIII. PRESENTATION AND ACCEPTANCE OF THE 2020 FISCAL YEAR AUDIT. (TREY SANDERS)

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

Trey Sanders stated that this audit was a clean unmodified opinion. He highlighted a few opinions in the audit book and comparison year over year. Trey then open the floor for discussion.

There was a motion made by Sammy Richmond and seconded by James Miller to accept the 2020 fiscal year audit.

Vote all in favor, no nays.

IX. APPROVAL TO ACCEPT THE LOW BID FOR A LIFT STATION MOBILE EMERGENCY GENERATOR. (JASON HOOD)

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

Jason gave the board a brief summary of the only bid for the lift station mobile emergency generator. Jason gave his recommendation to go with Taylor Power Systems for mobile generator out of Clinton, Ms.



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There was a motion made by **Justin Proctor** and seconded by **Sammy Richmond** to approve to accept the low bid for a lift station mobile emergency generator.

Vote all in favor, no nays.

X. APPROVAL FOR TPSD1 TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH TANGIPAHOA PARISH GOVERNMENT TO OPERATE AND MAINTAIN 2 LIFT STATIONS THAT SERVICE THE CLAUSEN BUILDING. (JASON HOOD)

Jason recommended to the board about entering a intergovernmental agreement with Tangipahoa Parish Government.

There was a motion made by **Sammy Richmond** and seconded by **James Miller** to approve a TPSD1 to enter into an intergovernmental agreement with Tangipahoa Parish Government to operate and maintain 2 lift stations that service the Clausen Building.

Vote all in favor, no nays.

XI. MEMBER PRIVILEGES

None.

XII. ADJOURNMENT

There was a motion made by **Justin Proctor** and second by **Sammy Richmond** to adjourn meeting.

Vote all in favor, no nays.