



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, AUGUST 16, 2021 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403.

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

ABSENT: NONE

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;

I. CALL TO ORDER: (MR. SHIREY)

II. ROLL CALL: (JAMARA NORMAN)

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

There was a motion made by **BJ Couvillion** and second by **James Miller** to approve minutes from July 19, 2021.

Vote all in favor, no nays.

IV. MANAGER'S REPORT. (JASON HOOD)

Jason stated for the month of July permits total was 205 with 22 of those being new addresses.



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Jason informed the board of the meeting with Chuck Spangler, Senator McMath, and Representative Wheat about funding for projects from the Water Sector Program on Thursday August 12th. The meeting was informative. Jason was informed of deadlines, budgets, and projects plans.

Also, Jason received a requested proposal from a contract grant administrator that particularly works of the Parish government. The grant administrator will help with Water Sector Grant program. By assisting with drafting a narrative, submitting documentation, and administering the funds when awarded.

Lastly Jason acknowledges the hard work and dedication of his team. Stating TPSD1 field operation personnel have been working hard, in the heat, taking care of normal and emergency projects.

V. APPROVAL OF REQUISITION NO. 39 TO GASAWAY GASAWAY BANKSTONARCHITECTS IN THE AMOUNT OF \$33783.37. (JASON HOOD)
*******Documents were given to each board member for review. *******

Jason allowed board time to review documents and opened the floor for questions.

There was a motion made by Justin Proctor and second by Sammy Richmond to approve requisition No. 39 to Gasaway Gasaway Bankston Architects in the amount of \$33,783.37.

Vote all in favor, no nays.

VI. FINANCIAL REPORT AND REVIEW. (RANDI MATTHEWS)
*******Documents were given to each board member for review. *******

Randi highlighted a few items from the financial report and opened floor for discussion.

There was a motion made by Sammy Richmond and second by BJ Couvillion to approve the financial report and review.



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Vote all in favor, no nays.

VII. ENGINEER'S REPORT. (CHUCK SPANGLER)



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 August 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. **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).
 - b. **UNIVERSITY AVENUE Lift Station Improvements** (Burger King LS + Patti Rd Lift Station & Force Main to NW WWTP)
 - (1) All work complete; Lien period complete (Greenbriar).
 - (2) Lien Certificate provided; pay estimate No. 12 approved for \$38,463.23 (see item 5.a)
 - c. **BOOKER NORTH LS/FM Improvements** –
 - (1) All work completed except fencing (Held Retainage: \$4,000.00) (Lawson-Bonet).
 - d. **Tangi Lakes LS/FM Improvements** –
 - (1) Permission to advertise and bid reduced scope to meet project budget.
 - e. **Club DeLuxe Sewer Expansion** –
 - (1) Construction in progress (Spinks Construction).
 - (2) Pay Estimate #3 approved for \$110,388.90 (see item 5.b).
 - (3) Contractor continuing to work through extended rain delays.
 - f. **Conversion of Cell#1 / Planting of SE WWTP Wetlands** – wetlands/planting completed. Cell #1 conversion net 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.



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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. 40** – Greenbriar DSLP
Pay Estimate No. 12 (Retainage) – University Avenue LS Impr. = \$38,463.23.
- b. **Recommend approval of REQUISITION No. 41** – Spinks Construction, Inc.
Pay Estimate No. 3 – Club DeLuxe Sewer Impr. = \$110,388.90.
- c. **Recommend approval of REQUISITION No. 42** – Spangler Engineering:
Inv. 21-76 = \$3,269.38 (University Avenue LS Impr.); Inv. 21-77 = \$6,540.55 (Club DeLuxe Sewer Impr.).

Respectfully Submitted,


Jay C. Pittman, 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 **BJ Couvillion** to approve requisition no. 40, 41, and 42.

Vote all in favor, no nays.

VIII. MEMBER PRIVILEGES.

None.

IX. ADJOURNMENT.

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

Vote all in favor, no nays.