



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 APRIL 25, 2022 @ 5:00 P.M., AT THE CLAUSEN BUILDING, 15485 W. CLUB DELUXE ROAD HAMMOND, LOUISIANA 70403.**

**PRESENT: SAMMY RICHMOND, BJ COUVILLION, JAMES MILLER, AND JUSTIN PROCTOR**

**ALSO PRESENT: JASON HOOD, GENERAL MANAGER AND CHUCK SPANGLER, OF SPANGLER ENGINEERING.**

**I. CALL TO ORDER: (JUSTIN PROCTOR)**

**II. ROLL CALL: (COURTNIE SCAFIDEL)**

**III. APPROVAL OF THE MINUTES FROM THE MARCH 21, 2022 MEETING.**

There was a motion made by BJ Couvillion and second by Sammy Richmond to approve minutes from March 21, 2022.

Vote all in favor, no nays.

**IV. MANAGER'S REPORT. (JASON HOOD)**

**\*\*\*\*\*Documents were provided to each board members for review. \*\*\*\*\***

1. Jason stated March's permit total was 185 with 23 of those being new addresses.
2. Jason stated that we are having some complaints in Bon Aire subdivision about the sewer not working during heavy rain events. Specifically, between Happywoods Rd and James Robert Dr.



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Jason has reached out to Chris Ridgel with Clearwater Utilities to camera the line to see if they can identify any possible infiltration spots or failures and make the necessary repairs.

3. The Southeast Maintenance building is now 70 percent completed. The electrical, plumbing and HVAC have all been roughed in. The Sheetrock has been hung and the contractor is planning on pouring the aprons and parking areas later this week. There is no pay request this month.
4. Jason stated that on Wednesday he will be meeting with Entergy's Engineer; Kyle Hamel, along with Andy Carrier to discuss the best route to run three phase electrical to the Green Acres treatment plant. We are having numerous and continuous problems with our aeration equipment failing due to erratic single-phase power. We have also been getting high alarms at this specific plant for an extended time.

Once the design is completed Entergy will give him the estimate of what the cost to run three-phase to the site will be. Jason will keep the board posted on the progress of this.

**V. FINANCIAL REPORT AND REVIEW. (JASON HOOD)**

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

Jason informed the board of the current account balances and highlighted a few expenses like fencing repair at NW plant, pump repairs at The Havens, Meadow Ridge, Millers Mart, W Pleasant Ridge, Waterside Village and Regency. We had culvert and driveway put at the Village of Bocage due customer complaints of our guys pulling over and rutting up the servitude. He pointed out that we were able to capture capacity fees for a large trailer park this month along with a RV storage. There is also a large capacity fee check from DSLD that will be in next months financial report.

There was a motion made by BJ Couvillion and second by James Miller to approve the financial report.

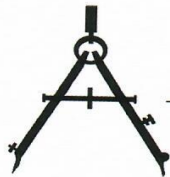
Vote all in favor, no nays.

**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: April 25, 2022

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**
    - i. Received permit from DEQ. We are reviewing the DEQ permit for imposed limits and testing. DEQ permit limits likely to impact process design. LDH issued comments based on DEQ permit and previously submitted plans.
    - ii. PACE Labs and Testing to begin additional related to design modification based on DEQ permits and LDH comments.
  - b. **Tangi Lakes LS/FM Improvements** – Mitchell Contracting
    - i. Construction in progress
    - ii. Pay Estimate No. Three (3) approved for \$58,187.50 (see item 6.b)
  - c. **Club DeLuxe Sewer Expansion** – Spinks Construction, Inc.
    - i. All lift stations and gravity sewer are operational
    - ii. **Recommend approval of Change Order #1: \$1,626.60 DECREASE**
    - iii. Pay Estimate No. Four (4) approved for \$129,065.76 (see item 6.c)
    - iv. **Recommend approval of FINAL ACCEPTANCE**
2. **Water Sector Program (Division of Administration):**
  - a. Bedico WWTP Improvements (including Haven LS & FM Impr.) successfully approved and funded from LA DOA - Water Sector Grant Applications.
  - b. Total Budget: \$3.785M (\$2.885M from State/\$900k from TPSD)
  - c. DOA issued requests for information from TPSD and Spangler Engineering.
3. **Self-funded/Immediate Projects:**
  - a. No updates this month
4. **Permits/LaDEQ Compliance Order(s):**
  - a. No updates this month



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Engineer's Report  
April 25, 2022  
Page 2 of 2

**5. VELMA Sewer Improvements [FY2020 LCDBG]:**

- a. Construction in progress (Mitchell Contracting)
- b. 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
<b>TOTAL PROJECT FUNDING:</b>	<b>\$ 1,335,741</b>

\* Included in TPSD1 Series 2020 Bond funds

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

- a. **Recommend approval of REQUISITION No. 52** – Spangler Engineering Inv. 22-45 = \$12,281.47.80 (Sewer System Improvements - VELMA); Spangler Engineering; Inv. 22-46 = \$7,522.86 (Club DeLuxe Sewer Improvements); Inv. 22-48 = \$2,933.88 (Tangi Lakes LS & FM Improvements).
- b. **Recommend approval of REQUISITION No. 53** – Mitchell Contracting, Inc.
  - i. **Pay Estimate No. Three (3)** – Tangi Lakes LS & FM Improvements = \$58,187.50.
- c. **Recommend approval of REQUISITION No. 54** – Spinks Construction, Inc.
  - i. **Pay Estimate No. Four (4)** – Club DeLuxe Sewer Improvements = \$129,065.79.

Respectfully Submitted,

Jay C. Pittman, 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 second by **Sammy Richmond** to approve Tangi Lakes LS/FM improvements

Vote all in favor, no nays.

There was a motion made by **Sammy Richmond** and second by **BJ Couvillion** to approve Club Deluxe Sewer Expansion.

Vote all in favor, no nays.

There was a motion made by **Sammy Richmond** and second by **James Miller** to approve requisitions 52, 53 and 54.

Vote all in favor, no nays.

**VII: APPROVAL TO RELEASE 2.91 ACRES ON HWY 51 ASSESSMENT NO. 3376109 FROM TPSD1 TERRITORY AND ALLOW SEWAGE FROM THIS PROPERTY TO BE SERVICED BY THE CITY OF TICKFAW.  
(Jason Hood)**

Jason provided the board members with a Territory Release Criteria sheet. He stated that this is a trailer park in the City limits of Tickfaw, that is failing DEQ limits. This is our territory but it would cost TPSD1 around \$80,000.00 to install a package plant. The annual gross revenue would be \$9000.00. Jason stated that he doesn't think that the effort is worth the payoff. Jason recommended that we release it to The City of Tickfaw. **BJ Couvillion** stated that he agreed.

There was a motion made by **BJ Couvillion** and second by **Sammy Richmond** to release the 2.91 acres to the City of Tickfaw.

Vote all in favor, no nays.



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**VIII: APPROVAL OF A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TPSD1 AND THE STATE OF LOUISIANA DIVISION OF ADMINISTRATION FOR THE PURPOSES OF WATER SECTOR FUNDING. (Jason Hood)**

**\*\*Copy of agreement was emailed to board members prior to meeting\*\***

Jason stated that we must enter into this intergovernmental agreement in order to participate in the funding of the water sector program. They have to have official record of the board adopting this agreement. Jason stated that once Mr. Shirey is back in town he will have him sign the agreement.

There was a motion made by Sammy Richmond and second by BJ Couvillion to approve the fee schedule.

Vote all in favor, no nays.

**IX: APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN TPSD1 AND THE TANGIPAHOA PARISH SCHOOL BOARD (TPSB) FOR PURPOSES OF THE CONSTRUCTION OF A 4 INCH FORCE MAIN LINE TO BE CONSTRUCTED BY TPSB CONTRACTORS IN DOTD ROW AND PRIVATE SERVITUDE. THIS LINE WILL SERVICE THE SEWERAGE FROM A NEW SCHOOL AT YOKUM ROAD IN HAMMOND. (Jason Hood)**

Jason stated that we got more involved in this than we normally would have because this territory was not something that he wanted to give up. He stated that there was talk about giving it up to The City of Hammond. Chuck Spangler stated that it was not talk, it was pressure from the school board and the engineer from the school board. Jason said the permit that was obtained for the DOTD right of way is in the Sewer Districts name. This is the main reason for the agreement. The TPSB CFO agreed to the capacity fee and the



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agreement was made for TPSO to construct, and build the 4 inch force main. We will not own the line or lift station. This is helping them get their service to us so we can service them.

There was a motion made by **BJ Couvillion** and second by **James Miller** to approve the intergovernmental agreement between TPSD1 and TPSB.

Vote all in favor, no nays.

**X: ACCEPTANCE OF THE HIGH BID FOR ONE 2014 FORD F150 SURPLUS TRUCK.  
(Jason Hood)**

Jason recommended that the board members accept the high bid from JMerchant, of 2,577.77 for the 2014 F150 truck.

There was a motion made by **Sammy Richmond** and second by **James Miller** to approve high bid for the F150 surplus truck.

Vote all in favor, no nays.

**XI: MEMBER PRIVILEGES**

**XII: ADJOURNMENT**

There was a motion made by **BJ Couvillion** and second by **Sammy Richmond** to adjourn meeting.

Vote all in favor, no nays.



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