



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 16, 2018 @ 5:00 P.M., AT THE SOUTH TANGIPAHOA PARISH HEALTH UNIT, 15481 W. CLUB DELUXE ROAD, HAMMOND, LOUISIANA 70403, WITH THE FOLLOWING MEMBERS **PRESENT:** CHARLES CHRISTMAS, BRIAN SHIREY, RANDY TRICOU, SUSAN QUINN AND B.J. COUVILLION.

**ABSENT:** NONE

**ALSO PRESENT:** RANDI MATTHEWS OF TAYLOR & MATTHEWS; CHUCK SPANGLER, ENGINEER FOR THE DISTRICT; JASON HOOD, GENERAL MANAGER; BRAD CASCIO, ATTORNEY FOR THE DISTRICT; GENE MYERS, OPERATIONS MANAGER.

**MOTION** WAS MADE BY BRIAN SHIREY TO ACCEPT THE MARCH 19, 2018 MEETING MINUTES

**SECONDED** BY RANDY TRICOU AND MOTION **PASSED**

**ALL IN FAVOR; NO NAYS**

CHAIRMAN CHARLES CHRISTMAS ASKED ATTORNEY FOR THE DISTRICT, BRAD CASCIO, TO SWEAR-IN B.J. COUVILLION AS THE DISTRICT'S NEWEST BOARD MEMBER. MR. COUVILLION WAS THEN SWORN IN BY MR. CASCIO.

**FINANCIAL REPORT---RANDI MATTHEWS**

RANDI MATTHEWS DISTRIBUTED COPIES OF THE STATEMENT OF REVENUES AND EXPENDITURES FOR (3) THREE MONTHS ENDING MARCH 31, 2018, DISCUSSED DETAILS AND INVITED QUESTIONS.

RANDI MATTHEWS RECOMMENDED TO THE BOARD THAT THE DISTRICT CLOSE THE PAYROLL ACCOUNT AND MERGE IT WITH THE OPERATING ACCOUNT.

**MOTION** WAS MADE BY RANDY TRICOU TO CLOSE PAYROLL ACCOUNT AND MERGE IT WITH OPERATING ACCOUNT

**SECONDED** BY BRIAN SHIREY AND MOTION **PASSED**

**ALL IN FAVOR; NO NAYS**

**MOTION** WAS MADE BY RANDY TRICOU TO ACCEPT THE STATEMENT OF REVENUES AND EXPENDITURES FOR (3) THREE MONTHS ENDING MARCH 31, 2018

**SECONDED** BY BRIAN SHIREY AND MOTION **PASSED**

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**JASON HOOD---GENERAL MANAGER'S REPORT**

JASON HOOD ADVISED THE BOARD THAT THE DISTRICT WILL BE RECEIVING A DIVIDEND CHECK FROM WORKER'S COMPENSATION IN THE AMOUNT OF \$2,137.00.

JASON HOOD ADVISED THE BOARD THAT BRAD CASCIO, ATTORNEY FOR DISTRICT, HAS DRAFTED AN ORDINANCE IN CONJUNCTION WITH ACT #124 FROM THE LOUISIANA STATE LEGISLATURE. THE ORDINANCE WILL REQUIRE THAT ALL WATER COMPANIES DISCONNECT SERVICES TO CUSTOMERS WHO HAVE PAST DUE BILLS FOR SEWERAGE TREATMENT. THE ORDINANCE HAS THE APPROVAL OF THE TANGIPAHOA PARISH COUNCIL.

JASON HOOD ADVISED THE BOARD THAT HE HAS SOLICITED THREE PROPOSALS FROM COMPUTER COMPANIES FOR NEW SOFTWARE FOR THE DISTRICT THAT WILL ALLOW THE DISTRICT TO TRACK EXPENSES FOR TREATMENT FACILITIES AND PLANTS, PROVIDE LIST OF SERVICE ADDRESSES AND COMPARE THAT LIST WITH THOSE OF THE WATER COMPANIES.

MR. HOOD RECOMMENDED THAT THE DISTRICT AUTHORIZE PURCHASE OF PERMITTING SOFTWARE FOR THE DISTRICT FROM A COMPANY CALLED **ENVOC**, IN AN AMOUNT NOT TO EXCEED \$9500.00.

**MOTION** WAS MADE BY SUSAN QUINN TO AUTHORIZE PURCHASE OF PERMITTING SOFTWARE FOR THE DISTRICT FROM **ENVOC** FOR AN AMOUNT NOT TO EXCEED \$9500.00.

**SECONDED** BY RANDY TRICOU AND MOTION **PASSED**

**ALL IN FAVOR; NO NAYS**

**ENGINEER'S REPORT---CHUCK SPANGLER**

1. **BOND PROJECTS---CURRENT (APPROVED) BUDGET = \$9,890,000 (\$8,885,000 BOND FUNDS/\$1,005,000 TSD#1 FUNDS):**
  - A. SYSTEM EXPANSION (LA445/LA22) – SUSPENDED DUE TO POTENTIAL CASINO DEVELOPMENT.



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- B. LIFT STATION IMPROVEMENTS (FY2017) - INCLUDES BON AIRE LS/FM IMPROVEMENTS, BEDICO (CHARTREUSE) LIFT STATION, AND CHAD DRIVE LS.**
    - 1. 14" PE FORCE MAIN BEING BORED VICINITY OF BEDICO MEADOWS.
    - 2. CHARTREUSE DRIVE DAMAGE BEING REPAIRED.
    - 3. BON AIRE FORCE MAIN BEING RE-ROUTED ALONG SHAFFER LANE (REDUCING COSTS); PRELIMINARY APPROVAL OBTAINED FROM PROPERTY OWNER.
    - 4. NEED FORMAL SERVITUDE AGREEMENT.
  - C. SOUTHEAST WWTP IMPROVEMENTS:**
    - 1. ELOS HAS OBTAINED PRELIMINARY PERMIT + RESTORATION PLAN APPROVAL FROM CORPS OF ENGINEERS.
    - 2. ENGINEERING DESIGN, PLANS & SPECS 85% COMPLETE.
    - 3. TERRACON DISCUSSION WITH LaDEQ APPEARS TO INDICATE NO DELAYS IN PROCEEDING WITH PROPOSED UPGRADES.
    - 4. LaDHH PERMIT SUBMISSION SUBJECT TO LaDEQ COMMENTS (IF ANY).
    - 5. BIDDING/CONSTRUCTION SCHEDULE SUBJECT TO LaDHH/LaDEQ PERMIT APPROVALS.
  - D. BEDICO REGIONAL WWTP IMPROVEMENTS – UPGRADING TO 900,000 G/P/D**
    - 1. PROCESS DESIGN COMPLETE: EXISTING LAGOON VOLUME SUFFICIENT TO ACCOMMODATE INCREASE IN TREATMENT CAPACITY.
    - 2. ENGINEERING DESIGN, PLANS & SPECS = 60% COMPLETE.
    - 3. LaDEQ PERMIT MODIFICATION NECESSARY (TO COORDINATE WITH TERRACON).
    - 4. LaDHH PERMIT SUBMITTAL SUBJECT TO LaDEQ COMMENTS (YET TO BE OBTAINED).
    - 5. BIDDING/CONSTRUCTION SCHEDULE SUBJECT TO LaDHH/LaDEQ PERMIT APPROVALS.
  - E. SOUTHEAST WWTP MAINTENANCE BUILDING – TO BE ADDRESSED AFTER SOUTHEAST WWTP IS IN SERVICE.**
  - F. SEWER REHABILITATION – (AVALON TERRACE/CREEKWOOD) - ANTICIPATED MID-2018; DEPENDENT ON AVAILABLE FUNDS.**
  - G. SOUTHWEST WWTP EXPANSION – DEPENDENT ON ADDITIONAL LAND AND FUNDS.**
  - H. MISCELLANEOUS LIFT STATION UPGRADES – ANTICIPATED MID-2018.**
  - I. BANKSTON ROAD WWTP LAGOON RELOCATION – ANTICIPATED MAY, 2018.**
- 2. SELF-FUNDED/IMMEDIATE PROJECTS:**
- A. SOUTHWEST WWTP PROPERTY ACQUISITION – ON HOLD.**
  - B. BEDICO WWTP ALL-WEATHER ACCESS ROAD – DEFERRED TO JASON HOOD.**



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**3. PERMITS/LaDEQ COMPLIANCE ORDER(S):**

A. DEFERRED TO JASON HOOD FOR CURRENT STATUS.

**4. BROOKFIELD WWTP:**

A. PRECONSTRUCTION SCHEDULED IN APPROXIMATELY 1 WEEK.

B. SUBMITTALS HAVE BEEN RECEIVED.

C. WORK EXPECTED TO COMMENCE BY MAY 1.

**MANAGER'S REPORT---GENE MYERS**

GENE MYERS DISTRIBUTED COPIES OF HIS MONTHLY MANAGER'S REPORT, DISCUSSED DETAILS AND INVITED QUESTIONS.

**MOTION** WAS MADE BY BRIAN SHIREY TO ENTER INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE NEGOTIATIONS WITH CITY OF HAMMOND AND A PRIVATE SEWER COMPANY.

**SECONDED** BY RANDY TRICOU AND MOTION **PASSED**

**ALL IN FAVOR; NO NAYS**

NO ACTIONS WERE TAKEN IN EXECUTIVE SESSION.

**MOTION** WAS MADE BY BRIAN SHIREY TO EXIT EXECUTIVE SESSION

**SECONDED** BY SUSAN QUINN AND MOTION **PASSED**

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**MOTION** WAS MADE BY RANDY TRICOU TO ADJOURN MEETING

**SECONDED** BY BRIAN SHIREY AND MOTION **PASSED**

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