



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, MAY 21, 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, B.J. COUVILLION AND BRIAN SHIREY.

ABSENT: SUSAN QUINN AND RANDY TRICOU

ALSO PRESENT: JASON HOOD, GENERAL MANAGER; CHUCK SPANGLER & JAY PITTMAN, ENGINEERS FOR THE DISTRICT; BRAD CASCIO, ATTORNEY FOR THE DISTRICT; GENE MYERS, OPERATIONS MANAGER.

MOTION WAS MADE BY BRIAN SHIREY TO ACCEPT THE APRIL 16, 2018 MEETING MINUTES
SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
ALL IN FAVOR; NO NAYS

GENERAL MANAGER'S REPORT---JASON HOOD

JASON HOOD REPORTED THAT (9) NINE MAJOR LIFT STATIONS HAVE BEEN OUTFITTED TO HOOK TO GENERATORS DURING POWER OUTAGES.

MR. HOOD ADVISED THE BOARD THAT HE HAS CONTACTED TODD BRUNETT FROM 'COASTAL PROCESS' TO HELP HIM ARRIVE AT A SOLUTION TO THE HIGH T.S.S. PROBLEMS AT THE NORTHWEST AND GREEN ACRES PLANTS.

JASON HOOD ADVISED THE BOARD THAT IT IS TIME TO RENEW THE **MAINTENANCE & REPAIR SERVICES CONTRACT WITH CLEARWATER UTILITIES, LLC.**, WITH THE AMOUNT NOT TO EXCEED \$239,620.00.

JASON HOOD STATED THAT HE HAS MET WITH A REPRESENTATIVE AND BEGAN A CONVERSATION REGARDING THE DISTRICT'S PURCHASE OF **MODAD UTILITIES SYSTEMS** IN TANGIPAHOA PARISH.

ENGINEER'S REPORT---CHUCK SPANGLER & JAY PITTMAN

1. **MODAD ACQUISITION:**
 - A. DISCUSSIONS ONGOING (JASON HOOD/CHUCK SPANGLER)



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- 2. BOND PROJECTS – CURRENT (APPROVED) BUDGET = \$9,890,000 (\$8,885,000 BOND FUNDS/\$1,005,000 TPSD#1 FUNDS)**
- A. SYSTEM EXPANSION (LA445/LA22 – RESUMED DESIGN/SURVEY WORK DUE TO WITHDRAWAL OF POTENTIAL CASINO DEVELOPMENT.**
- B. LIFT STATION IMPROVEMENTS (FY2017) – INCLUDES BON AIRE LS/FM IMPROVEMENTS, BEDICO (CHARTREUSE) LIFT STATION, AND CHAD DRIVE L.S.**
- 1) DNA UNDERGROUND AT 28.46% COMPLETION (AHEAD OF SCHEDULE);
 - 2) CHARTREUSE DRIVE DAMAGE REPAIRED.
 - 3) BON AIRE FORCE MAIN COMPLETED EXCEPT FOR S.W.W.W.T.P. TIE-IN.
 - 4) EQUIPMENT DELIVERY ANTICIPATED PRIOR TO JUNE MEETING.
- C. SOUTHEAST W.W.T.P. IMPROVEMENTS:**
- 1) E.L.O.S. HAS OBTAINED PRELIMINARY PERMIT + RESTORATION PLAN APPROVAL FROM CORPS OF ENGINEERS.
 - 2) ENGINEERING DESIGN, PLANS & SPECS = 90% COMPLETE.
 - 3) AWAITING ELECTRICAL DESIGN DRAWINGS TO INCLUDE WITH PLAN SUBMISSION TO LADH FOR PERMIT.
 - 4) REVISED SCHEDULE INDICATES BID OPENING AUGUST 17, 2018; AWARD BY BOARD AUGUST 21, 2018.
- D. BEDICO REGIONAL W.W.T.P. 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.



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- E. **SOUTHEAST W.W.T.P. MAINTENANCE BUILDING** – TO BE ADDRESSED AFTER NEW S.E.W.W.T.P. IS IN SERVICE.
- F. **SEWER REHABILITATION (AVALON TERRACE/CREEKWOOD)** – ANTICIPATED MID-2018; DEPENDENT ON AVAILABE FUNDS.
- G. **SOUTHWEST W.W.T.P. EXPANSION** – DEPENDENT ON ADDITIONAL LAND AND FUNDS.
- H. **MISCELLANEOUS LIFT STATION UPGRADES** – ANTICIPATED MID-2018.
- I. **BANKSTON ROAD W.W.T.P. LAGOON RELOCATION** – ANTICIPATED MAY, 2018.

3. **SELF-FUNDED/IMMEDIATE PROJECTS:**

- A. **SOUTHWEST W.W.T.P. PROPERTY ACQUISITION** – ON HOLD.

JAY PITTMAN ADVISED THE BOARD THAT ALL FORCE MAINS HAVE BEEN INSTALLED UP TO LOUISE DRIVE; ALSO, BEDICO MEADOWS NEEDS NEW 14" FORCE MAIN.

CHUCK SPANGLER RECOMMENDED APPROVAL OF A CHANGE ORDER INCREASE OF \$3,360.00 ON LIFT STATION/FORCE MAIN IMPROVEMENTS FOR YEAR 2017.

MOTION WAS MADE BY BRIAN SHIREY TO AMEND AGENDA TO APPROVE A CHANGE ORDER INCREASE
SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
ALL IN FAVOR; NO NAYS

MOTION WAS MADE BY BRIAN SHIREY TO APPROVE CHANGE ORDER INCREASE OF \$3,360.00 ON LIFT STATION/FORCE MAIN IMPROVEMENTS FOR YEAR 2017
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CHUCK SPANGLER RECOMMENDED APPROVAL OF REQUISITIONS #6 & 7.

**MOTION WAS MADE BY BRIAN SHIREY TO APPROVE REQUISITION #6
SECONDED BY B.J. COUVILLION AND MOTION PASSED
ALL IN FAVOR; NO NAYS**

**MOTION WAS MADE BY BRIAN SHIREY TO APPROVE REQUISITION #7
SECONDED BY B.J. COUVILLION AND MOTION PASSED
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FINANCIAL REPORT

JASON HOOD PRESENTED THE FINANCIAL REPORT FOR (4) FOUR MONTHS ENDING APRIL 30, 2018, DISCUSSED DETAILS AND INVITED QUESTIONS.

**MOTION WAS MADE BY BRIAN SHIREY TO ACCEPT THE FINANCIAL REPORT FOR (4) FOUR MONTHS ENDING APRIL 30, 2018.
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ATTORNEY'S REPORT---BRAD CASCIO

BRAD CASCIO ADVISED THE BOARD THAT HE HAS MET WITH ANDRE COUDRAIN, CITY ATTORNEY FOR HAMMOND, **REGARDING THE HOOVER PROPERTY, LOCATED AT THE CORNER OF AIRPORT ROAD AND HIGHWAY 190**; MR. CASCIO IS AWAITING A RESPONSE.

CHARLES CHRISTMAS REQUESTED THAT MR. CASCIO NOTIFY MR. COUDRAIN THAT HE WOULD LIKE TO SCHEDULE A MEETING SO THAT HE, MR. COUDRAIN, MR. CASCIO AND THE MAYOR CAN DISCUSS A MUTUALLY AGREEABLE RESOLUTION.



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MAINTENANCE REPORT---GENE MYERS

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

MEMBERS' PRIVILEGES

NO REPORT.

MOTION WAS MADE BY BRIAN SHIREY TO ADJOURN THE MEETING
SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
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