



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, SEPTEMBER 17, 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, JUSTIN PROCTOR, RANDY TRICOU AND BRIAN SHIREY.

ABSENT: NONE

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

MOTION WAS MADE BY JUSTIN PROCTOR TO ACCEPT THE AUGUST 20, 2018 MEETING MINUTES.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

GENERAL MANAGER'S REPORT---JASON HOOD

JASON HOOD ADVISED THE BOARD MEMBERS THAT HE WOULD LIKE TO HAVE A COUPLE OF THE DISTRICT'S FIELD EMPLOYEES DO ELECTRICAL WORK IN-HOUSE, AND CALL IN OUTSIDE ELECTRICIAN WHEN THE WORK TO BE DONE IS OUTSIDE THE SCOPE OF THEIR ABILITIES.

JASON HOOD ADVISED THE BOARD MEMBERS THAT HE WOULD LIKE TO HIRE A NEW EMPLOYEE, A MILLWRIGHT AT STEP 8.

JASON HOOD ADVISED THE BOARD MEMBERS THAT THERE IS PROGRESS BEING MADE REGARDING THE DUSTY LANE PROPERTY, WHICH WOULD BE USED AS AN ALL-ACCESS ROAD AT THE BEDICO PLANT.

JASON HOOD REMINDED THE BOARD MEMBERS THAT AT LAST MONTH'S MEETING, LEE FOSTER OF FIRST HORIZON, INC., WHO, WHILE ATTEMPTING TO PAY HIS FEES FOR PHASE III, HAD DISCOVERED THAT HIS COMPANY HAD NOT PAID THE **CAPACITY FEE FOR PHASE II OF WOODLAKE ESTATES**. AT THE MEETING, MR. FOSTER STATED THAT THE ORIGINAL AGREEMENT WAS TO BE \$1.00 PER GALLON FOR ALL PHASES OF THE DEVELOPMENT, NOT \$2.00 PER GALLON. MR. HOOD STATED THAT THE CAPACITY FEE IS \$400.00 PER LOT, FOR A TOTAL OF \$94,800.00.

MOTION WAS MADE BY BRIAN SHIREY TO ADOPT A VARIANCE OF \$1.00 PER 100 GALLON CAPACITY FEE FOR PHASE 2, 3A AND 3B OF **WOODLAKE ESTATES**.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**

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AFTER A DISCUSSION REGARDING THE REQUEST FROM MR. FRANK SPALITTA FOR RELEASE OF PROPERTY FROM THE SEWERAGE DISTRICT TERRITORY LOCATED AT 15073 CLUB DELUXE ROAD, HAMMOND, LOUISIANA, IT WAS DECIDED TO TABLE THIS ISSUE.

MOTION WAS MADE BY BRIAN SHIREY TO TABLE THE REQUEST FOR RELEASE OF PROPERTY LOCATED AT 15073 CLUB DELUXE ROAD, HAMMOND, LOUISIANA.

SECONDED BY B.J. COUVILLION AND MOTION PASSED

ALL IN FAVOR; NO NAYS

JASON HOOD ASKED THE BOARD THEIR DECISION REGARDING THE REQUEST FOR RELEASE OF PROPERTY FROM THE SEWERAGE DISTRICT TERRITORY, LOCATED AT 15829 DEMARCO LANE, FOR MUSCADINE PROPERTIES.

MOTION WAS MADE BY RANDY TRICOU TO RELEASE THE PROPERTY LOCATED AT 15829 DEMARCO LANE, HAMMOND, LOUISIANA, FOR MUSCADINE PROPERTIES, FROM THE SEWERAGE DISTRICT TERRITORY.

SECONDED BY JUSTIN PROCTOR AND MOTION PASSED

ALL IN FAVOR; NO NAYS

JASON HOOD ADVISED THE BOARD MEMBERS THAT IT IS IMPERATIVE THAT THE BOARD HAVE GUIDELINES FOR RELEASE OF SEWERAGE DISTRICT TERRITORY. HE STATED THAT HE WILL HAVE CRITERIA REGARDING THIS AT NEXT MONTH'S MEETING.

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

1. **BOND PROJECTS---CURRENT (APPROVED) BUDGET = \$9,890,000 (\$8,885,000 BOND FUNDS/\$1,005,000 TPSD#1 FUNDS):**
 - A. **SYSTEM EXPANSION LA445/LA22** – FIELD SURVEYS/AERIAL SURVEYS COMPLETE ON LA445; LA22 SURVEYS ONGOING.
RECEIVED PRELIMINARY AGREEMENT ON TWO (2) OF THREE (3) LIFT STATION SITES:
 1. CHAMP COOPER SCHOOL (LS#1): SURVEY PLAT COMPLETED; NEED TO FINALIZE COOPERATIVE ENDEAVOR AGREEMENT WITH T.P.S.S.: AVAILABILITY OF EMERGENCY POWER FROM SCHOOL; TIE-IN OF SCHOOL SEWER TO NEW LIFT STATION.
 2. CYPRESS RESERVE (LS#2): LS SITE SURVEY PRELIMINARILY COMPLETED (AWAITING FINAL SURVEY FROM QUALITY ENGR.) NEED CEA WITH DEVELOPER.



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3. LA22 EAST OF FIRE TOWER ROAD (LS#3): SURVEYOR RELEASED; AFTER COMPLETION WILL NEED AN APPRAISAL; THEN APPROVAL BY BOARD FOR PURCHASE AGREEMENT/PURCHASE.
4. GRAVITY SS WORK: GRAVITY SS WORK FROM I-12 TO MIKE COOPER ROAD TO REMAIN IN BASE BID; GRAVITY SS WORK IN THE VICINITY OF LS#2 AND LS#3 TO BE BID AS ADDITIVE ALTERNATES (EST. \$400,000).

B. LIFT STATION IMPROVEMENTS (FY2017) = INCLUDES BON AIRE LS/FM IMPROVEMENTS, BEDICO (CHARTREUSE) LIFT STATION, AND CHAD DRIVE LS.

1. DNA UNDERGROUND AT 49.8% COMPLETION;
2. DETAILED UPDATE – JAY PITTMAN

C. SOUTHEAST WWTP IMPROVEMENTS

1. RECEIVED COMMENTS FROM LADH; RESPONSE EXPECTED NLT 9/28.
2. NO FORMAL COMMENTS YET RECEIVED FROM LADEQ. BEING HANDLED FOR TSPD#1 BY TERRACON.
3. REVISED ADVERTISING/BID SCHEDULE TO BE PREPARED UPON RECEIPT OF PERMITS.

D. BEDICO REGIONAL WWTP IMPROVEMENTS – UPGRADING TO 900,000 G/P/D

1. ENGINEERING DESIGN, PLANS & SPECS = 70% COMPLETE.
2. ELECTRICAL SERVICE (BY ENTERGY) ISSUES RESOLVED.
3. SITE ACCESS REMAINS QUESTIONABLE.
4. LADEQ PERMIT SUBJECT TO LADEQ COMMENTS (YET TO BE OBTAINED).
5. PROJECT SCHEDULE SUBJECT TO LADH/LADEQ PERMIT APPROVALS.

E. SOUTHEAST WWTP MAINTENANCE BUILDING – TO BE ADDRESSED AFTER NEW S.E. WWTP IS IN SERVICE.

F. MISCELLANEOUS BOND ISSUE PROJECTS – UPDATED BOND ISSUE PROJECT LIST & BUDGETS ANTICIPATED LATE 2018; DEPENDENT ON S.E. WWTP & LA445/LA22 BIDS.

SELF-FUNDED/IMMEDIATE PROJECTS:

- A. **BEDICO WWTP ALL-WEATHER ACCESS ROAD** - DEFERRED TO JASON.
- B. **NORTHWEST WWTP LEVEE WORK** – BIDS CANCELLED DUE TO FEEDBACK FROM CONTRACTORS



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DETAILS PROVIDED BY CHUCK/JAY.

PERMITS/LADEQ COMPLIANCE ORDER(S)

- A. DEFERRED TO JASON FOR CURRENT STATUS.
- B. UPGRADES TO NORTHWEST WWTP (SEE ITEM "3B" ABOVE)

BROOKFIELD WWTP

- A. JAY PITTMAN UPDATE – CURRENTLY FUNCTIONING AND IN SERVICE.

REQUISITIONS

- A. RECOMMEND APPROVAL OF REQUISITION #12: SPANGLER ENGINEERING INVOICE 18-97 (LS IMPROVEMENTS FY2017) = \$5,311.12.
- B. RECOMMEND APPROVAL OF REQUISITION #13: DNA UNDERGROUND (CERT.#4 = \$120,692.75).

MOTION WAS MADE BY BRIAN SHIREY TO APPROVE REQUISITION #12 FOR SPANGLER ENGINEERING, INVOICE 18-97 FOR L.S. IMPROVEMENTS FY2017, IN THE AMOUNT OF \$5,311.12

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

MOTION WAS MADE BY BRIAN SHIREY TO APPROVE REQUISITION #13 FOR DNA UNDERGROUND, CERT. #4 IN THE AMOUNT OF \$120,692.75

SECONDED BY JUSTIN PROCTOR AND MOTION **PASSED**

ALL IN FAVOR; NO NAYS

FINANCIAL REPORT---RANDI MATTHEWS

RANDI MATTHEWS DISTRIBUTED COPIES OF THE STATEMENT OF REVENUES AND EXPENDITURES FOR (8) EIGHT MONTHS ENDING AUGUST 31, 2018, DISCUSSED DETAILS AND INVITED QUESTIONS.



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ATTORNEY'S REPORT---BRAD CASCIO

BRAD CASCIO ADVISED THE BOARD THAT THE CITY OF HAMMOND IS PROPOSING TO GIVE THE DISTRICT 810 FEET FROM THE EDGE OF THE HOOVER PROPERTY GOING SOUTH, CAP AT 10,000 G/P/D AND THEY WILL TREAT THE SEWAGE, TAKE THEIR FEE AND GIVE THE DISTRICT THE BALANCE.

CHARLES CHRISTMAS ADVISED THAT THE DISTRICT DRAFT A MEMORANDUM OF UNDERSTANDING STATING THAT A CITY WILL NOT ALLOW CONSTRUCTION UNTIL AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND THE SEWERAGE DISTRICT IS SIGNED BY ALL PARTIES.

MOTION WAS MADE BY BRIAN SHIREY TO AMEND AGENDA TO ALLOW FOR HIRING OF AN EMPLOYEE PURSUANT TO MANAGER'S REPORT.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
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MOTION WAS MADE BY BRIAN SHIREY TO APPROVE HIRING A MILLWRIGHT FOR THE DISTRICT.

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
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MEMBER'S PRIVILEGES

NOTHING TO REPORT.

MOTION WAS MADE BY BRIAN SHIREY TO ADJOURN THE MEETING

SECONDED BY B.J. COUVILLION AND MOTION **PASSED**
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