St. Tammany Parish Sewerage District No.1 Construction Meeting Minutes August 13, 2020, 10:00 AM

Meeting held at construction site on Tchefuncte Drive, near golf course.

Board Attendance:

Mike Franklin, Chairman...... PRESENT Jay Kahn, Treasurer......PRESENT Roger Kocken, SecretaryPRESENT Others in Attendance

Jon Simmons - Project Manager, Magnolia Construction Company LLC Brian Buckel - Senior Vice President Construction, G.E.C., Inc.

Construction Site Board Minutes:

This meeting with the construction company personnel was called to review the options and make a recommendation for placement of the new line that will connect the new lift station to the sewerage treatment plant.

The board agreed to have the new line bored and trenched along Bertel Drive and not to use the right of way at the back of the lots near the golf course. The line is to be bored under all driveways. Although slightly more expensive this option has considerably less risk and potentially less damaging to homeowners' yards.

The two options considered for the line placement were:

- 1) Trench and bore the new line near the current sewer line at the back of the lots and next to the golf course from Golfer's Drive (near man hole 63) to Tchefuncte Drive (near man hole 84) and
- 2) Trench and bore the new line along Bertel Drive (front of the lots).

The original plan was to proceed with option 1, however we unable to obtain permission to use the golf course to stage equipment and pipe. This made the operation more complex and costly than originally planned. The area for line placement in option 1 contains the main sewer line, main water line, water and sewer connections to local residents and a buried telephone line. With option 1 there is a risk while boring in the new line the water and sewer lines may be encountered and broke. Boring the line will also require the removal of fences, shrubs and trees. Option 2: There are no know utilities along Bertel Drive and the new line could be trenched and bored with little risk to know utilities. The new line would be bored under all drive ways to minimize damage.

Roger Kocken, Board Secretary
St. Tammany Parish, Sewerage District No.1
June 22, 2020