

PROCEEDINGS OF THE BOARD OF WATERWORKS COMMISSIONERS OF WATER DISTRICT NO. 1, PARISH OF LAFOURCHE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF THE BOARD HELD AUGUST 17, 2023.

The Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, met in regular session at the Water Treatment Plant Distribution Office, Lockport, Louisiana, on Thursday, August 17, 2023, at six o'clock p.m.

All rose and recited the Pledge of Allegiance to the Flag.

There were present: Mr. Sidney Triche, President; Mr. Eric Roundtree, Vice President Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Evan Plaisance, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

There were absent: Commissioner: Mr. Jordan Collins.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held July 20, 2023.

Public Comments: None

Mr. Tory Hebert read a job progress report from Lafourche Parish Water District No. 1, which was ordered filed.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved the addition of E-53rd St. (back 550 ft) and West 67th St. (back 950 ft) to list of streets approved for water line replacement at the September 15, 2022, Board Meeting.

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved to enter into an agreement with D&M Tank, LLC to perform maintenance on Cut Off, Valentine, West Thibodaux, St. Charles elevated storage tanks and South Plant Ground Storage Tank No.3.

Mr. Tory Hebert read a job progress report from GIS Engineering, LLC, which was

ordered filed.

Mr. Mike Moffitt read a job progress report from Keck & Wood, Inc., which was ordered filed.

Mr. Michael Badeaux read a job progress report from Badeaux Engineers, Inc., which was ordered filed.

Ms. Neal Angelette read a job progress report from Angelette Design, LLC, which was ordered filed.

Mr. Jack Plaisance read a job progress report from T. Baker Smith, LLC, which was ordered filed.

Mr. Marco Picciola read a job progress report from Picciola & Associates, Inc., which was ordered filed.

Mr. Robert Pontif, Jr., Chairman of the Finance Committee then presented motions to the Board on the following items reviewed by the Finance Committee prior to the regular meeting:

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Manuel Delatte, the Board unanimously approved Change Order No. 1 for D&M Tank, LLC- Interior Painting and Repair to Bayou Blue Elevated Tank for an increase of \$8,000.00 and 13 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved Change Order No. 1 for Sealevel Construction, Inc-Leeville Booster Station Hurricane Ida Restoration for an increase of \$4,693.00.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC- Water Line Replacement Along Fairway Drive- CWF 2021-22 for a decrease of (\$2,880.00).

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the following pay requests for payment:

PAY REQUESTS:

Sage Construction, Inc.

Payment No. 1 – North Plant Permanganate Building \$30,063.34

Southern Pipe & Supply

Payment No. 1 – 2023-2024 Booster Station Rehabs..... \$10,363.07

Sampey General Contractors, Inc.

Payment No. 3 – Water Line Replacement Along East 68th Street, et al..... \$45,567.00

Sealevel Construction, Inc.

Payment No. 7 – South Plant Carbon Feed System Upgrade \$57,371.55

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board
unanimously approved the following invoices for payment:

INVOICES:

Angelette Design, LLC

Basic Services – Water Line Replacement Along East 68th Street, et al..... \$1,245.13

GIS Engineering LLC

Basic Services - 18" Water Line Galliano To Cut Off \$2,300.00

Keck & Wood, Inc.

Basic Services – North Plant Permanganate Building \$1,333.51

Basic Services – South Plant Carbon Feed System Upgrade..... \$187.94

Professional Services – South Plant Carbon Feed System Upgrade..... \$2,483.38

Basic Services – North Plant Capacity Expansion \$58,561.25

Professional Services - North Plant Capacity Expansion \$3,334.81

Professional Services – New Surge Protection Tank at South and North Plant..... \$463.10

S & L Enterprises

Right-of-Way Work – 18" Water Line Galliano – Cut Off \$2,102.80

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board
unanimously approved the July 2023 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, updated the Board on continuing
negotiations for potential purchase of property adjacent to South Plant north property line

from Raceland Raw Sugars for the new Administration Office location. With a verbal agreement allowing the Water District to purchase a small tract adjacent to the north property line, the Water District will move forward with hiring an engineer to subdivide the proposed tract for submission to the Parish Planning Department for approval.

Discussion was then held on the continuing issue of lower water levels of Bayou Lafourche due to drought conditions and low Mississippi River levels.

Mr. Gautreaux then presented a preliminary report on the possible transition to a Paid Time Off (PTO) policy in lieu of the existing Vacation/Sick Leave policy. Further discussion will be held with the Policy Research and Development Committee.

Finally, on motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved to adopt a resolution declaring list of vehicles as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.

RESOLUTION

BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session assembled, that:

WHEREAS, it has been decided that certain property owned by the Lafourche Parish Water District No. 1 is no longer needed for public purposes; and

WHEREAS, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the District must adopt a resolution declaring the said property surplus; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal;

NOW, THEREFORE BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session that the following property be and is hereby declared surplus in accordance with the State Statutes referred to herein and will be used as a trade-in for future equity with Enterprise Fleet Management, provider of leased vehicles for the Lafourche Parish Water District No. 1:

Unit 156	2016	Chevy 1500	Vin # 1GCNCNEHOGZ180935
Unit 174	2016	Ford F150	Vin # 1FTMF1C87GFB44515
Unit 163	2016	Ford F150	Vin # 1FTEX1CF1GFA73005
Unit 175	2018	Dodge Ram	Vin # 3C6JR6AGXJG178060

Unit 149	2018	Ford F150	Vin # 1FTMF1CB5JKE03027
Unit 170	2018	Ford F250	Vin # 1FT7X2A66JEC10714
Unit 176	2018	Chevy 1500	Vin # 1GCRCNEC3JZ281769
Unit 148	2018	Chevy 1500	Vin # 1GCRCNEC6J2282379
Unit 155	2019	Ford F150	Vin # 1FTMF1CB2KKC91093
Unit 171	2019	Ford F150	Vin # 1FTMF1CB4KKC91094
Unit 177	2019	Chevy 1500	Vin # 3GCNWAEH2KG291723
Unit 165	2019	Chevy 1500	Vin # 2GCRCNEC8K1191561
Unit 152	2019	Chevy 1500	Vin # 2GCRCNEC8K1193505
Unit 164	2019	Chevy Impala	Vin # 2G11Y5S30K9150421
Unit 153	2020	Chevy 1500	Vin # 3GCNWAEH2LG251823
Unit 146	2020	Chevy 1500	Vin # 3GCNWAEHOLG250962
Unit 147	2021	Chevy 1500	Vin # 1GRWAEF3MZ109319
Unit 172	2021	Chevy 1500	Vin # 1GCRWAEF8MZ108652
Unit 134	1999	Ford 850	Vin # 3FENF80C0XMA17781

The above resolution having been submitted to a vote; the vote thereon was as follows:

YEAS: Mr. Sidney Triche, President; Mr. Eric Roundtree, Vice President Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Evan Plaisance, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

NAYS:

ABSENT: Mr. Jordan Collins

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the meeting adjourned at 6:17 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Tuesday, August 15, 2023

Administrative Office Demolition

Lebro Construction, Inc. is the Contractor for this project. The Contractor is close to completion dismantling the roof and should be completely finished with the project within the next month.

Waterline Replacement Along Gautreaux Street, et al

Muddy Pipeworks, LLC is the Contractor for this project. A Notice to Proceed has been issued and work will begin at the beginning of September.

Interior Paint and Repair of Bayou Blue Elevated Tank

This project is complete. We have Change Order #1 for your review tonight which entailed some additional coating required on the inside of the tank.

Lead Service Line Inventory

Phase 1(a) - Town of Lockport LPWD-Owned Service Line Verification

All 237 of the randomly selected verification sites have been completed with no lead found.

Phase 1(b) - Lafourche Parish Customer-Owned Service Line Verification

369 of the 378 randomly selected verification sites have been completed as of Tuesday. No lead has been found to date. We anticipated being complete with this phase of the project by the end of September.

Waterline Replacement Along W. 3rd Street, et al

This project will include installation of waterlines W. 3rd Street, W. 67th Street, E. 53rd Street, and Kelly Drive. W. 3rd Street and Kelly Drive were previously approved for waterline replacement at the September 15, 2022 meeting. Due to on-going issues with existing waterlines down E. 53rd Street and W. 67th Street, we are requesting that the Board approve adding these two streets to the current list of projects approved for construction. We anticipate beginning construction on these streets within the next 3 months.

Tank Maintenance Program

We've been in on-going discussions with D&M Tank about a long-term maintenance program for our tanks within the system. We are proposing to perform interior/exterior maintenance on Cut Off Tank, Valentine Tank, West Thibodaux Tank, St. Charles Tank, and South Plant Ground Storage Tank #3 within the next 10 years. We are proposing to perform this maintenance over the next 10 years, for \$250,000 per year through D&M Tank. We request the Board to approve the agreement with D&M Tank to perform this work.

A handwritten signature in blue ink, appearing to read "Tory Hebert", is written over a horizontal line.

Tory Hebert, P.E.
Technical Assistant



ENGINEERING LLC

Coastal Design & Infrastructure

16878 West Main Street

Cut Off, LA 70345

P: (985) 632-5596 | F: (985) 632-4916

www.gisyeng.com

LAFOURCHE PARISH WATER DISTRICT NO. 1

JOB PROGRESS REPORT AUGUST 17, 2023

We are pleased to present the following report on the projects we are working on for the Lafourche Parish Water District No. 1:

Water Line Replacement, Cliff Lane, et al:

The project is complete and the retainage is due.

18" Water Line - Galliano to Cut Off:

LPWD#1 received notification that their Water Sector Grant application was awarded. LPWD#1 staff is coordinating with the State on the appropriate paperwork. We anticipate being ready to advertise in the next few weeks.

Thank you for this opportunity to serve you. If you have any questions, please do not hesitate to call.

Sincerely,


John J. Plaisance, II, P.E., L.S.
GIS Engineering, LLC



STATUS REPORT
August 17, 2023 BOARD MEETING

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Building construction is mostly complete. Some electrical work, building finishes, and carbon equipment startup remain to be done.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

We are reviewing with the District the responses from the tank supplier regarding items reported during the 30 day inspection. The clear lien certificate has been received.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing. We met with District staff today to review progress and needed information. The site geotechnical investigation report should be complete by the end of this week.

NORTH PLANT NEW PERMANGANATE BUILDING:

Contractor submittals continue to be reviewed and processed. Contractor's surveyors have been onsite to locate proposed structures.

Respectfully submitted,

KECK & WOOD, INC.

Michael J. Moffitt, P.E.

**BADEAUX
ENGINEERS
INCORPORATED**
CONSULTING STRUCTURAL
AND CIVIL ENGINEERS
115 EAST SIXTH STREET 70301
POST OFFICE BOX 1056 70302
985-447-2317 THIBODAUX, LA

TO: LAFOURCHE PARISH WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

SUBJECT: PROJECT STATUS REPORT

Date of Report: August 14, 2023

Date of Board Meeting: August 17, 2023

NEW ADMINISTRATION BUILDING

Design of the building continues. Building site may be relocated to north side of the plant.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



ANGELETTE DESIGN LLC
Consulting Engineers & Surveyors

Neil B. Angelette, P.E., P.L.S.

ENGINEERING REPORT

LAFOURCHE PARISH WATER DISTRICT NO. 1

BOARD MEETING

AUGUST 17, 2023

EAST 68TH STREET ET AL

The Notice to Proceed was issued on May 31, 2023, and the contractor, Sampey General Contractors, Inc., is proceeding with work on the project. Work is approximately 45% complete at this time.

Neil B. Angelette, P.E., P.L.S.



T. BAKER SMITH, LLC
A CENTURY OF SOLUTIONS

1100 South Acadia
Thibodaux, LA 70301

985.446.7970 (P) 1 866.357.1050 (TF)
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Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: August 17, 2023
RE: Project Update

T. Baker Smith is pleased to present you with the following project status report.

Kraemer Waterline Improvements – Phase 2- FP&C 2021 Capital Outlay Project No. 50-ND5-20-01 – Waterline Replacement Along Hwy 307

- All environmental permits are in place. Final Design Plans will be submitted to the district this week. ROW acquisition by the district is ongoing.

We would like to thank you for the opportunity to continue to provide professional services on your project. If you have any questions, please do not hesitate to contact us.

T. BAKER SMITH, LLC

A handwritten signature in black ink, appearing to read 'Jack E. Plaisance', written over a horizontal line.

Jack E. Plaisance
Project Manager



PICCIOLA & ASSOCIATES, INC.

CIVIL ENGINEERS • LAND SURVEYORS • NAVAL ARCHITECTS • MARINE ENGINEERS

J.C. PICCIOLA, II, P.E., P.L.S. • M.J. PICCIOLA, III, P.E.

LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

August 17, 2023

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	Sealevel Construction, Inc. is the contractor. The Notice to Proceed will be issued on August 7th. The contractor has begun procuring materials and mobilizing on site. Change Order No. 1 is on the agenda tonight for approval. The change order adds an additional junction box ahead of the 400A disconnect per Entergy's new standards.

Submitted By:

Marco J. Picciola, P.E.