

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 DECEMBER 14, 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, December 14, 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. Nolan Cressionie, and Mr. Evan Plaisance.

There were absent: Commissioner: Mr. Manuel Delatte, Mr. Barry Uzee, Mr. Morris Guidry, Mr. Jordan Collins, and Mr. Bobby Grabert.

On motion by Mr. Nolan Cressionie, seconded by Mr. Eric Roundtree, the Board unanimously approved the minutes of the meeting held November 16, 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 low quote by D & A General Contractors in the amount of \$195,905.32 for the Distribution Warehouse Expansion. Results were as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
D & A General Contractors	\$195,905.32
Sage Construction, LLC	\$219,669.00
5A Contractors, LLC	\$219,937.00

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

Mr. Tory Hebert 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. Nolan Cressionie, the Board unanimously approved Change Order No.1-Muddy Pipeworks, LLC for Waterline Replacement Along Gautreaux St., et al for a decrease of (\$2,694.00).

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved Change Order No.1-Sampey General Contractors, Inc. for Waterline Replacement Along East 68th St., et al for an increase of \$5,482.00 and an increase of 42 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved Change Order No.3-Sealevel Construction, Inc. for Leeville Booster Station Hurricane Ida Restoration for an increase of \$14,113.73.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved Substantial Completion for Sampey General Contractors, Inc. for Waterline Replacement Along West 67th St., et al.

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

PAY REQUESTS:

D & M Tank, LLC

Payment No. 2 – Cut Off Tank Interior Rehab.\$134,560.10

Muddy Pipeworks, LLC

Payment No. 3 – Waterline Replacement Along Gautreaux Street, et al\$990.00

Sage Construction, Inc.

Payment No. 4 – North Plant Permanganate Building.\$42,427.55

Sampey General Contractors, Inc.

Payment No. 2 – Water Line Replacement Along West 67th Street, et al.....\$79,951.95

Sealevel Construction, Inc.

Payment No. 4 – Leeville Booster Restoration from Hurricane IDA\$108,318.68

Payment No. 8 – South Plant Carbon Feed System Upgrade\$80,101.98

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

INVOICES:

Keck & Wood, Inc.

Basic Services – North Plant Permanganate Building\$425.00

Professional Services – South Plant Carbon Feed System Upgrade.....\$698.83

Professional Services – New Surge Protection Tank at South and North Plant.....\$1,410.19

S & L Enterprises

Right-of-Way Work – Water Line Replacement Along West 3rd Street, et al.....\$2,161.74

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the November 2023 Financial & Operating Report.

Mr. Robert Pontif, Jr. then stated that Mr. Michael Moffitt with Keck & Wood, Inc., Management Consultants for the District, had presented the 2023 Annual Report to the Finance Committee prior to the regular meeting for approval.

After discussion, on motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved the 2023 Annual Report as presented by Mr. Michael Moffitt with Keck & Wood, Inc., Management Consultants for the District.

Finally, Mr. Robert Pontif, Jr., then discussed with the Board the initial step in the process to the issuance of not to exceed Thirty Million Dollars (\$30,000,000.00) of Water Revenue Bonds.

After discussion, on motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved a resolution giving preliminary approval to the issuance of not to exceed Thirty Million Dollars (\$30,000,000.00) of Water Revenue Bonds of Lafourche Parish Water District No.1, State of Louisiana and providing for other matters in connection therewith.

RESOLUTION

A resolution giving preliminary approval to the issuance of not to exceed Thirty Million Dollars (\$30,000,000) of Water Revenue Bonds of Water District No. 1 of the Parish of Lafourche, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), now owns and operates a waterworks system (the "System") as a revenue producing public utility; and

WHEREAS, pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), the District desires to issue not exceeding Thirty Million Dollars (\$30,000,000) of Water Revenue Bonds (the "Bonds") of the District, in one or more series, said Bonds to be payable solely from the income and revenues derived or to be derived from the operation of the System, after provision has been made for payment therefrom of all reasonable and necessary expenses of operating and maintaining the System (the "Net Revenues"), for the purpose of (i) constructing and acquiring improvements, extensions, and replacements to the System,

including equipment, fixtures and accessories therefor (the "Project"), (ii) funding a reserve, and (iii) paying the costs of issuance thereof; and

WHEREAS, after the issuance of the Bonds, the District will have no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Net Revenues, except its Water Revenue Refunding Bonds, Series 2015 (the "Outstanding Parity Bonds"); and

WHEREAS, the District desires to make formal application to the State Bond Commission and the Lafourche Parish Council for approval of the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Waterworks Commissioners of Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "Governing Authority"), acting as the Governing Authority of District, that:

SECTION 1. **Preliminary Approval of the Bonds.** Preliminary approval is given to the issuance of not to exceed Thirty Million Dollars (\$30,000,000) of Water Revenue Bonds (the "Bonds") of the District, in one or more series, for the purposes of financing the costs of the Project. The Bonds to be secured by and payable, equally with the Outstanding Parity Bonds (as defined in the preamble hereto), solely from the Net Revenues. The Bonds shall bear interest at a rate or rates not to exceed eight (8%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Bonds, and shall mature no later than twenty-five (25) years from the date of issuance. The Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. **State Bond Commission.** Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Governing Authority.

By virtue of applicant/District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. **Parish Council Approval.** Application is hereby made to the Lafourche Parish Council (the "Parish Council"), for consent and authority to issue, sell and deliver the Bonds, and a certified copy of this resolution shall be forwarded to said Parish Council on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

SECTION 4. **Employment of Bond Counsel.** This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bond, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bond. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bond, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bond. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by

the Attorney General's fee guidelines for such bond counsel work based on the amount of said Bond actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The President of this Governing Authority is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary-Treasurer of this Governing Authority is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 5. **Appointment of Underwriter/Placement Agent**. Raymond James & Associates, Inc. of Baton Rouge, Louisiana, is hereby appointed as placement agent/underwriter in connection with the Bonds, any compensation to be subsequently approved by the District and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said placement agent/underwriter unless the Bonds are actually sold and delivered.

SECTION 6. **Reimbursement**. Prior to the delivery of the Bonds, the District presently intends and reasonably expects that it may pay all or a portion of the costs of the Project from legally available funds in its Water Enterprise Fund. Upon the issuance of the Bonds, the District presently intends and reasonably expects to reimburse any such expenditures for the Project from a portion of the proceeds of the Bonds, provided that such reimbursement shall be in an amount not currently reasonably expected to exceed the maximum principal amount of the Bonds set forth in Section 1 hereof. Any such allocation of

proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made not later than 18 months after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service or abandoned, but in no event more than three years after the original expenditure is paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2, and certain terms used in this Section shall have the meaning given in such Regulation. All of the expenditures covered by this Section were or will be made on and after the date which is 60 days prior to the effective date of this Resolution or as otherwise allowed by Reg. 1.150-2 which includes, among other things, an exception for "preliminary expenditures" as defined therein.

This 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. Evan Plaisance and Mr. Nolan Cressionie.

NAYS: 0

ABSENT: Commissioners: Mr. Barry Uzee, Mr. Manuel Delatte, Mr. Morris Guidry, Mr. Jordan Collins and Mr. Bobby Grabert.

ABSTAIN: 0

Mr. Wayne Gautreaux, General Manager, then presented to the Board a list of bids recently held.

Chemical Contract bids received December 6, 2023, for year 2024.

Liquid Aluminum Sulfate Bidders

Chemtrade Chemicals US, LLC	\$650.00/ ton
USALCO, LLC	\$423.00/ ton
Southern Ionics	\$499.00/ ton

Powdered Activated Carbon Bidders

Calgon Carbon Corporation	\$1.97/ lb
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Chemrite, Inc.	\$1.45/ lb
Carbon Activated Corporation	\$1.18/ lb
Liquid Chlorine Bidders	
DPC Enterprises LP	\$1.087/ lb
Harcos Chemicals, Inc.	\$0.940/ lb
Allied Universal Corporation	\$0.910/ lb
Liquid Cationic Polyelectrolyte Bidders	
Polydyne Inc.	\$0.820/ lb
Fluorosilicic Acid Bidders	
Penco, Inc.	\$0.3175/ lb
Univar Solutions USA, Inc.	\$0.3050/ lb
Shannon Chemical Corp.	\$0.6770/ lb
Anhydrous Ammonia Bidders	
Airgas Specialty Products, Inc.	\$1.20/lb**Bid withdrawn
Tanner Industries, Inc.	\$1.29/ lb
20% Sodium Permanganate Bidders	
Brentag Southwest, Inc.	\$14.55/ gal
Carus, LLC	\$13.86/ gal
Chemrite, Inc.	\$10.16/ gal
Shannon Chemical Corporation	\$11.74/ gal
Water Depot, LLC	\$13.13/ gal
Sodium Hypochlorite Bidders	
Delta H2O, LLC	\$3.95/ gal
Liquid Zinc Orthophosphate Bidders	
Delta H2O, LLC	\$1.660/ lb
Thorton, Musso & Bellemin, Inc.	\$1.375/ lb
Shannon Chemical Corporation	\$1.440/ lb
Water Depot, LLC	\$1.340/ lb

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved awarding contracts to the lowest responsible bidder of each chemical listed. Airgas Specialty Products, Inc.'s bid for Anhydrous Ammonia was withdrawn.

One (1) year supply of Gasoline for calendar year 2024.

<u>BIDDER</u>	<u>"Mark Up" Per Gallon</u>
Waguespack Oil Company	\$0.18

On motion by Mr. Nolan Cressionie, seconded by Mr. Eric Roundtree, the Board unanimously approved the low bid of Waguespack Oil Company received December 6, 2023, for one (1) year supply of gasoline for calendar year 2024 in the amount of \$0.18 "mark up" per gallon.

One (1) year supply of diesel for calendar year 2024.

BIDDER

"Mark Up" Per Gallon

Waguespack Oil Company

\$0.18

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved the low bid of Waguespack Oil Company received December 6, 2023, for one (1) year supply of diesel for calendar year 2024 in the amount of \$0.18 "mark up" per gallon.

Lawn Maintenance- North treatment Plant 2023.

T & PM Maintenance, LLC	\$ 30,000.00/ yr
Greenscape of LA, Inc.	\$ 28,800.00/ yr
Timber Stone Outdoors	\$ 62,490.00/ yr
Foret Contracting Group, LLC	\$ 62,195.88/ yr
Walt's Lawn Care, LLC	\$ 40,000.00/ yr
Cro-Slit Turf Services	\$107,240.00/ yr
Tri-Parish Land Management, LLC	\$ 25,380.00/ yr

On motion by Mr. Eric Roundtree, seconded by Mr. Nolan Cressionie, the Board unanimously approved the low bid of Tri-Parish Land Management, LLC received December 6, 2023, for North Plant Lawn Maintenance.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved to enter into a Cooperate Endeavor Agreement with the Lafourche Parish Government for the collection of user fees on water bill for Solid Waste.

On motion by Mr. Nolan Cressionie, seconded by Mr. Eric Roundtree, the Board unanimously approved adopting a resolution authorizing Mr. Sidney Triche, Board

President, to sign Cooperate Endeavor Agreement with the Lafourche Parish Government for the collection of user fees on water bill for Solid Waste.

RESOLUTION

BE IT RESOLVED, by the Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, governing authority of said District that; authority is hereby granted to Mr. Sidney Triche, Board President, to execute any and all documents necessary for the Cooperative Endeavor Agreement with the Lafourche Parish Government for the collection of user fees on water bill for Solid Waste.

BY THIS RESOLUTION, Mr. Sidney Triche, Board President, is authorized to execute all necessary documents.

WHEREON, the motion was put 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. Evan Plaisance and Mr. Nolan Cressionie.

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Barry Uzee, Mr. Manuel Delatte, Mr. Morris Guidry, Mr. Jordan Collins and Mr. Bobby Grabert.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved inclusion in class action settlement for Aqueous Film Forming Foams Product Liability Litigation (PFAS).

On motion by Mr. Eric Roundtree, seconded by Mr. Nolan Cressionie, the Board unanimously approved retention of law firms Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC to handle class action settlement for Aqueous Film Forming Product Liability Litigation (PFAS) contingent on approval from the State Attorney General Office.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved adopting a resolution authorizing Wayne Gautreaux, General

Manager, to sign Legal Services Agreement for the retention of law firms Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC to handle class Settlement for Aqueous Film Forming Product Liability Litigation (PFAS) contingent on approval from the State Attorney General Office.

RESOLUTION

BE IT RESOLVED, by the Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, governing authority of said District that; authority is hereby granted to Mr. Wayne Gautreaux, General Manager, to execute any, and all documents necessary in the association with the retention of law firms Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC to handle class Settlement for Aqueous Film Forming Product Liability Litigation.

BY THIS RESOLUTION, Mr. Wayne Gautreaux, General Manager, is authorized to execute all necessary documents.

WHEREON, the motion was put 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. Evan Plaisance and Mr. Nolan Cressionie,

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Barry Uzee, Mr. Manuel Delatte, Mr. Morris Guidry, Mr. Jordan Collins and Mr. Bobby Grabert.

On motion by Mr. Nolan Cressionie, seconded by Mr. Eric Roundtree, the meeting adjourned at 6:22 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Tuesday, December 12, 2023

Waterline Replacement Along W. 3rd Street, et al

Muddy Pipeworks, LLC is the Contractor for this project. Construction will begin at the beginning of January.

Waterline Replacement Along W. 67th Street, et al

Sampey General Contractors, Inc. is the Contractor for this project. The project is substantially complete as of today. Service line transfers and dress up work is currently being performed on W. 67th Street.

Waterline Replacement Along Savoie Street (CWEF Grant)

Sampey General Contractors, Inc. is the Contractor for this project. Contracts are currently being executed.

Booster Station Rehabilitations

Valentine Booster Station - Anticipate receiving quotes for additional work (valve/pipe replacement and paint correction) for next month's meeting.

Fire District #1 Hwy 182 Training Facility Cost Share

Sampey General Contractors is the Contractor for this project. The meter and meter box assembly have been delivered. This project should be complete within the next 6 weeks.

STP - South Property Fence Installation

The Contractor continues to make progress on the fence installation. Construction should be complete within the next month.

STP - Warehouse Expansion


We received quotes from three contractors for a proposed warehouse expansion at the South Plant. A Bid Tab is attached to this report for your reference. This will provide enclosed shelter for our three mobile bleach trailers, along with additional room for various materials stored on pallets. We request the Board to approve the low quote of D & A General Contractors for the low bid amount of \$195,905.32.

Tory Hebert, P.E.
Technical Assistant

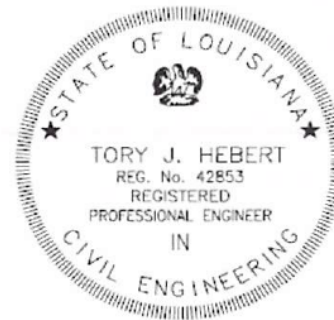
BID TABULATION

PROJECT NAME: STP - Warehouse Expansion
OWNER/ENGINEER: Lafourche Parish Water District No. 1
BID DATE: Tuesday, December 12, 2023

	CONTRACTOR	STATE LICENSE NO.	TOTAL BID
1	D&A General Contractors	75393	\$ 195,905.32
2	Sage Construction, LLC	71684	\$ 219,669.00
3	5A Contractors, LLC	886791	\$ 219,937.00

Certified By: 
Tory Hebert, P.E.
Lafourche Parish Water District No. 1

Date: Thursday, March 16, 2023





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 DECEMBER 14, 2023

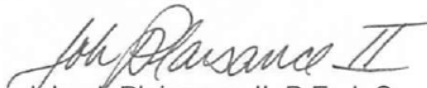
We are pleased to present the following report on the projects we are working on for the Lafourche Parish Water District No. 1:

18" Water Line - Galliano to Cut Off:

Bids were received on November 2, 2023. The LPWD#1 Board awarded the construction contract to the low bidder, NCMC, LLC, in the amount of \$5,357,000.00. The construction contract paperwork is being processed. A Pre-Construction Conference is being scheduled for December 19, 2023

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
DECEMBER 14, 2023 BOARD MEETING**

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Clear lien certificate has been received and punch list items are complete. Contractor's final payment application is recommended for payment.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

Contractor and tank supplier are scheduling a site visit in the next few weeks to finalize and correct remaining minor issues.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing.

NORTH PLANT NEW PERMANGANATE BUILDING:

We continue to receive and review Contractor submittals on the project. Building construction is progressing on the site.

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

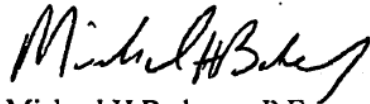
Date of Report: December 12, 2023

Date of Board Meeting: December 14, 2023

NEW ADMINISTRATION BUILDING

Once north site has been surveyed, a geotechnical investigation will be performed and a site plan will be developed.

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

DECEMBER 14, 2023

EAST 68TH STREET ET AL

The contractor, Sampey General Contractors, Inc., is currently finishing punch list work on the project.

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)
www.tbsmith.com 985.446.9535 (F)

Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: December 14, 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

- Final plans, specifications and cost estimate delivered to LPWD#1 on September 20. The bid documents are under review with Facility Planning. All environmental permits are in place. Once authorized, TBS will address any comments and prepare for the bidding phase.

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
Sr. Project Manager

2021.0351



PICCIOLA & ASSOCIATES, INC.

CIVIL ENGINEERS · LAND SURVEYORS · NAVAL ARCHITECTS · MARINE ENGINEERS

J.C. PICCIOLA, II, P.E., L.S.

LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

December 14, 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 was issued on August 7th. The contractor has completed the bypass piping and demolishing of the existing building. After multiple discussions with Entergy, we have shifted the building 6 feet towards LA Highway 1. The contractor will begin constructing the proposed booster station in the upcoming weeks.

Submitted By: MAPicciola
Marco J. Picciola, P.E.