

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 JANUARY 18, 2024.

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, January 18, 2024, 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, Mr. Evan Plaisance, Mr. Barry Uzee, Mr. Morris Guidry, and Mr. Bobby Grabert.

There were absent: Commissioners: Mr. Manuel Delatte, and Mr. Jordan Collins.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held December 14, 2023.

Mr. Sidney Triche, Board President, read the following Notice to Call Election:

Notice is hereby given that at its meeting to be held on Thursday, February 15, 2024, at 6:00 p.m. at its regular meeting place, the Water Treatment Plant Distribution Office, 5753 Hwy 308, Lockport, Louisiana, the Board of Commissioners of Water District No. 1 of the Parish of Lafourche, State of Louisiana plans to consider adopting a resolution ordering and calling an election to be held in Water District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the renewal of an ad valorem tax therein.

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. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved a quote received January 4, 2024, for Interior Cleaning of Water Storage Tanks 2024-South System from CSI Services, LLC in the amount of \$25,800.00.

Mr. John Plaisance II read a job progress report from GIS Engineering, LLC, which was ordered filed.

Mr. Tory Hebert 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.

Mr. Tory Hebert 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. Morris Guidry, the Board unanimously approved Change Order No.1 for Mitch's Landscape and Lawncare for South Plant Property Fence Relocation for an increase of \$5,801.50.

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

PAY REQUESTS:

Mitch's Landscape and Lawncare

Payment No. 2 – South Plant Fence Relocation. \$59,001.50

Sage Construction, Inc.

Payment No. 5 – North Plant Permanganate Building. \$20,208.77

Sampey General Contractors, Inc.

Payment No. 3 – Water Line Replacement Along West 67th Street, et al..... \$11,520.00

Sealevel Construction, Inc.

Payment No. 5 – Leeville Booster Restoration from Hurricane IDA \$13,408.05

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

INVOICES:

GIS Engineering LLC

Basic Services – 18” Water Line Galliano – Cut Off.....\$14,000.00

Basic Services – 18” Water Line Galliano – Cut Off.....\$8,000.00

Professional Services – South Plant New Administration Building.....\$4,500.00

Keck & Wood, Inc.

Basic Services – North Plant Permanganate Building\$108.40

Professional Services – New Surge Protection Tank at South and North Plant.....\$726.47

S & L Enterprises

Right-of-Way Work – Water Line Replacement Along West 67th Street, et al.....\$2,048.86

Titan Grants & Management Services

Professional Services-Kraemer Water Line Replacement 2021 Capital Outlay Phase 3 Grant Management\$39,118.43

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the December 2023 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, then reminded Board members that Personal Financial Disclosure Forms are due May 15, 2024.

On motion by Mr. Barry Uzee, seconded by Mr. Nolan Cressionie, the Board unanimously approved the official appraisal in the amount of \$70,500.00 prepared by Brian W. Larose, Louisiana Certified General Real Estate Appraiser No. G0131, for 3.991 acres of property belonging to Raceland Raw Sugar, LLC.

On motion by Mr. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved the purchase of 3.991 acres of property belonging to Raceland Raw Sugar, LLC adjacent to South Plant north property line in the amount of \$70,500.00.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved hiring Mr. Richard Bouterie, Jr., Block and Bouterie Attorneys at Law, to handle title search and purchase of 3.991 acres of property belonging to Raceland Raw Sugar, LLC.

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 any and all documents necessary for the purchase of 3.991 acres of property belonging to Raceland Raw Sugar, LLC.

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 for the purchase of a 3.991-acre tract of land belonging to Raceland Raw Sugar, LLC.

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. Nolan Cressionie, Mr. Evan Plaisance, Mr. Barry Uzee, Mr. Morris Guidry, and Mr. Bobby Grabert.

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Manuel Delatte, and Mr. Jordan Collins.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the meeting adjourned at 6:11 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, January 18, 2024

Waterline Replacement Along W. 3rd Street, et al

Muddy Pipeworks, LLC is the Contractor for this project. Construction will begin within the next couple of weeks.

Waterline Replacement Along W. 67th Street, et al

Mainline installation and service transfers are complete. We are waiting for customers to tie in their personal lines to relocated meters so we can abandon the old line.

Waterline Replacement Along Savoie Street (CWEF Grant)

Sampey General Contractors, Inc. is the Contractor for this project. Construction will begin after the work for the Fire District #1 is complete.

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 tie-in to the mainline on Hwy 182 and installation of the pressure-sustaining valve should be complete within the next month.

STP - South Property Fence Installation

This project is complete.

STP - Warehouse Expansion

D & A General Contractors is the Contractor for this project. Foundation work should begin in February.

Interior Cleaning of Water Storage Tanks 2024 - South System

We received quotes on January 4th, 2024 for this project. We request the Board to approve the quote from CSI Services, LLC in the amount of \$25,800.00

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 JANUARY 18, 2024

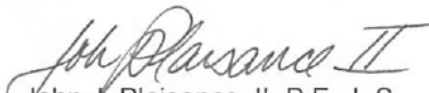
We are pleased to present the following report on the projects we are working on for the Lafourche Parish Water District No. 1:

18" Water Line - Galliano to Cut Off:

The Contractor is NCMC, LLC, in the amount of \$5,357,000.00. The Notice to Proceed has been issued for January 29, 2024, with a completion date of January 22, 2025. GIS is reviewing submittals in preparation for the beginning of construction.

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
JANUARY 18, 2024 BOARD MEETING**

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

Scheduled site visit by Contractor and tank supplier has been held and tank startup has been completed. Remaining issues have been resolved.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing.

NORTH PLANT NEW PERMANGANATE BUILDING:

Building masonry and roof construction is mostly complete and paved sidewalk and driveway have been completed. Project mechanical and electrical equipment and plumbing remains to be completed.

Respectfully submitted,

KECK & WOOD, INC.

A handwritten signature in black ink that reads "Michael J. Moffitt". The signature is written in a cursive, flowing style.

Michael J. Moffitt, P.E.

**BADEAUX
ENGINEERS**
INCORPORATED
CONSULTING STRUCTURAL
AND CIVIL ENGINEERS
115 EAST SIXTH STREET 70301
POST OFFICE BOX 1058 70302
985-447-2317 THIBODAUX, LA

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

SUBJECT: PROJECT STATUS REPORT

Date of Report: January 15, 2024

Date of Board Meeting: January 18, 2024

NEW ADMINISTRATION BUILDING

The north site property owner has signed the survey plat and a property appraisal is underway. We should also have a proposal for the geotechnical investigation soon.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.



Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: January 18, 2024
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. All environmental permits are in place. The overall project budget has been reduced significantly due to facility planning funds. TBS is working to revise plans and specs to meet revised project budget.

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., P.L.S. • M.J. PICCIOLA, III, P.E.

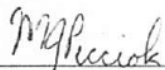
LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

January 18, 2024

<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 the existing building. After multiple discussions with Entergy, we have shifted the building 6 feet towards LA Highway 1 to receive Entergy approval. The contractor will begin constructing the proposed booster station in the upcoming weeks.

Submitted By:



Marco J. Picciola, P.E.