

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 19, 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, January 19, 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, Mr. Morris Guidry, Mr. Jordan Collins, and Mr. Evan Plaisance.

There were absent: Commissioners: Mr. Manual Delatte, Mr. Barry Uzee 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 December 15, 2022.

Public Comments:

Mr. Danny Mayet, representing Lafourche Fire District No.1 Volunteers and Mr. Lester Griffin, representing Lafourche Fire Protection District No.1, addressed the Board to present a formal request to cost share in the installation of a water line and fire hydrants for a new training facility in Raceland. After discussion, the Water District will provide options to the Fire District for consideration.

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

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

Mr. Neil Angelette read a job progress report from Angelette-Picciola, 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.

On motion by Mr. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved advertising for bids for Leeville Booster Station. Bids to be received on March 14, 2023, at 2:00 p.m. at the Administration Office Lockport, LA.

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. Evan Plaisance, the Board unanimously approved the following pay requests for payment:

PAY REQUESTS:

Rodrigues Electrical Service, LLC

Payment No. 3 – South Plant Main Generator 3000A Trystar..... \$34,699.89

Sampey General Contractors

Payment No. 3 – Waterline Replacement Cliff Lane, et al \$87,381.00

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

INVOICES:

GIS Engineering LLC

Basic Services – Water Line Replacement Cliff Lane, et al \$2,206.79

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow \$3,820.12

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow \$819.22

Professional Services – Water Line Replacement Savoie Street \$2,000.00

Professional Services – Water Line Replacement Gautreaux Street, et al \$17,700.00

Keck & Wood, Inc.

Professional Services – Water Systems Rates Study \$1,212.59

Picciola & Associates, Inc.

Basic Services – Leeville Booster Restoration from Hurricane IDA \$6,270.00

S & L Enterprises

Right-of-Way Work – 18” Water Line Galliano – Cut Off \$2,027.80

T. Baker Smith

Professional Services – Kraemer Water Line Replacement 2021 Capital Outlay \$507.50

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the December 2022 Financial & Operating Report.

Final item discussed by the Finance Committee was the upcoming Property Insurance renewal to be approved at the February meeting.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved the low and only bid from Tanner Industries, Inc., received January 18, 2023, for Anhydrous Ammonia-Chemical Contract year 2023 in the amount of \$1.39 per pound.

Mr. Wayne Gautreaux, General Manager, then discussed with the Board the Distribution Manager position due to the resignation of Derick Harrington from the position.

A reminder was then given to the Board members of the Personal Financial Disclosure Forms due May 15, 2023.

On motion by Mr. Jordan Collins, seconded by Mr. Morris Guidry, the Board unanimously approved the transfer of existing Engineering Contracts: Water Line Replacement Along East 68th St., et al and LA Hwy 308 Valentine Canal Bridges-State Project H.002794 with Angelette-Picciola, LLC to Angelette Design, LLC (name change).

Mr. Gautreaux then updated the Board of the Preliminary Community Water System Accountability Rule grade recently assigned by the Louisiana Department of Health. The Water District's preliminary grade is an A with the final grade to be posted May 1, 2023.

On motion by Mr. Eric Roundtree, seconded by Mr. Nolan Cressionie, the meeting adjourned at 6:21 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, January 19, 2023

Waterline Replacement Along Fairway Drive - 21-22 CWEF Grant

Plan preparation, right of way acquisition, and permitting is complete. Currently awaiting grant funding to proceed to bidding phase.

Administrative Office Demolition

Currently awaiting pricing from Contractors for demolition of the damaged office.

Waterline Replacement Along Savoie Street

Topographic surveys are complete. Plan preparation is underway.

Waterline Replacement Along Gautreaux Street, et al

Plan preparation is on-going.

STP - Back-Up Chlorine Solution Booster Pump Installation

All suction piping has been installed. Electrical contractor will install the starter and electrical wiring once material is received. Pump Contractor is still waiting for pump

Interior Cleaning of Water Storage Tanks - North System

All tanks are complete.

STP - Cleaning of Drainage Canal

Sealevel will be mobilizing equipment in the coming weeks to spread excavated material on site.

Interior Paint and Repair of Bayou Blue Elevated Tank

D & M Tank is the Contractor for this project. We are coordinating with the contractor to determine a suitable time to begin interior tank repairs.

Tory Hebert, P.E.
Technical Assistant



ENGINEERING LLC

Coastal Design & Infrastructure

16878 West Main Street

Cut Off, LA 70345

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LAFOURCHE PARISH WATER DISTRICT NO. 1

JOB PROGRESS REPORT JANUARY 16, 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 construction contract was awarded to Sampey General Contractors, Inc., in the amount of \$408,590.00. The Notice to Proceed was issued for October 17, 2022. Sampey has completed work on Louviere Lane and Cliff's Lane. Sampey has proceeded with work on Bob's Lane and West 212th Street.

Water Line Relocation, LA1, Golden Meadow, SPN H.008145:

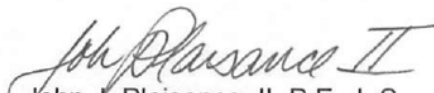
The construction contract was awarded to LA Contracting Enterprise, LLC, in the amount of \$2,019,400.00. The lien period has expired and the final invoice is due.

18" Water Line - Galliano to Cut Off:

GIS submitted a set of bid documents to LPWD#1 staff. This project is on hold pending funding. GIS is working with LPWD#1 staff to provide information for the Water Sector Grant application.

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 19, 2023 BOARD MEETING

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Contractor submittals are being reviewed and returned to the Contractor and we are responding to some Contractor submittal questions. Current contract completion date is May 28, 2023.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

We are waiting on contractor scheduling of the startup and commissioning process with the tank supplier in the next few weeks.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing. Further review of progress drawings will be discussed with District staff for revisions and comments.

NORTH PLANT NEW PERMANGANATE BUILDING:

Revised detailed drawings and specifications are being prepared for review with District staff in the next few weeks.

Respectfully submitted,

KECK & WOOD, INC.

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

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: January 16, 2023

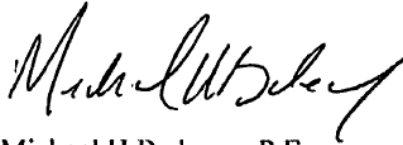
Date of Board Meeting: January 19, 2023

NEW ADMINISTRATION BUILDING

Working on FEMA request for documentation regarding the Market Adjustment Factor used in the repair estimate for the old office building.

Working on progress drawings for new building.

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

JANUARY 19, 2023

EAST 68TH STREET ET AL

The contract for this project is being processed. The Notice to Proceed will be issued to the contractor (Sampey General Contractors, Inc.) once they complete other work for the District.

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: January 19, 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

- TBS is currently implementing staff comments into the 90% design drawings and will submit final plans in the upcoming weeks. The Joint Permit Application is under review by the Corps of Engineers. LDNR previously issued a Coastal Use Permit in October. A LONO agreement with Texas Gas Co. has been obtained.

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

January 19, 2023

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	We met with the LPWD on January 4 th to discuss the project plans. We are currently finalizing the design plans per the LPWD comments. We will begin advertising for bids in the upcoming weeks and will receive bids on March 14 th at 2:00 PM.

Submitted By:

Marco J. Picciola, P.E.