

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 15, 2026.

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 15, 2026, at six o'clock p.m. called to order by Secretary Treasurer, Mr. Robert Pontif, Jr., in the absence of the President, Mr. Sidney Triche and Vice President, Mr. Eric Roundtree. Mr. Pontif then requested nominations for Chairman Pro Tem. Commissioner Mr. Morris Guidry nominated Commissioner Mr. Nolan Cressionie. After three requests, nominations were closed.

On motion by Mr. Morris Guidry, seconded by Mr. Dirk Barrios, Commissioner Nolan Cressionie was unanimously approved as Chairman Pro Tem for the January 15, 2026, regular meeting.

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

There were present: Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Morris Guidry, Mr. Gene Blanchard, Mr. Nolan Cressionie, Mr. Bobby Grabert, Mr. Dirk Barrios, Mr. Jordan Collins and Mr. Barry Uzee.

There were absent: Commissioners: Mr. Sidney Triche, President; Mr. Eric Roundtree, Vice President; and Mr. Evan Plaisance.

On motion by Mr. Bobby Grabert, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held December 18, 2025.

Mr. Cressionie asked if there were any comments from the public, after three requests, there were none.

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

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved the quote received January 5, 2026, from CSI Services, LLC in the amount of \$34,600.00 for Interior Cleaning of Water Storage Tanks-South System 2026.

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 Domingue, Szabo & Associates, Inc., which was ordered filed.

On motion by Mr. Gene Blanchard, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids- North Treatment Plant Rapid Mixer Upgrade. Bids to be received February 18, 2026, at 2:00 p.m. at the Administration Office 1219 Crescent Ave. Lockport, LA.

On motion by Mr. Morris Guidry, seconded by Mr. Bobby Grabert, the Board unanimously approved advertising for bids- North Treatment Plant Chemical Containment Expansion. Bids to be received February 18, 2026, at 2:30 p.m. at the Administration Office 1219 Crescent Ave. Lockport, LA.

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

Mr. Stephen Waitz read a job progress report from David A. Waitz Engineering and Surveying, Inc, which was ordered filed.

Mr. Luke Hue read a job progress report from Duplantis Design Group, PC, 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. Dirk Barrios, the Board unanimously approved the following pay requests for payment.

PAY REQUESTS:

I.C.E. Sales & Service, LLC

Payment No. 1 – North Plant Booster Pump & Feed Line Install.\$18,683.00

Lamar Contractors, LLC

Payment No. 9 – New South Plant Administration Building..\$319,215.20

Muddy Pipeworks, LLC

Payment No. 3 – Waterline Replacement Cheramie Lane et, al\$48,956.87

NCMC, LLC

Payment No. 6 – North Plant Capacity Expansion\$718,694.00

Sampey General Contractors, Inc.

Payment No. 5 – Waterline Replacement Along Romy Drive\$29,524.50

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

INVOICES:

Angelette Design, LLC

Basic Services – Leeville-Fourchon Booster Bypass Piping\$2,825.00

Professional Services – Leeville-Fourchon Booster Bypass Piping\$2,047.50

Brian A. Chiasson

Right-of-Way Work – Waterline Replacement Cherry Drive.....\$1,031.50

Domingue, Szabo & Associates, Inc.

Basic Services - North Plant Capacity Expansion\$12,104.32

Duplantis Design Group, PC

Basic Services – New South Plant Permanganate Building.....\$2,125.01

Foley & Judell, L.L.P.

Professional Services – Preparation of Annual Report – Series 2025 Bond Counsel as required by SEC \$525.00

S & L Enterprises

Right-of-Way Work – Waterline Replacement Cherry Drive..... \$2,345.90

Stratum Engineering, LLC

Professional Services - New South Plant Administration Building \$3,037.50

Professional Services – North Plant Capacity Expansion \$1,673.00

T. Baker Smith

Basic Services – Kraemer Waterline Replacement 2021 Capital Outlay \$9,398.75

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the December 2025 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, then updated the Board on the following items for review and/or approval:

Personal Financial Disclosure Forms due May 15, 2026.

South Plant yard piping valve replacement project update.

On motion by Mr. Barry Uzee, seconded by Mr. Dirk Barrios, the Board unanimously approved hiring GIS Engineers, LLC, to conduct our triennial RMP audit.

On motion by Mr. Bobby Grabert, seconded by Mr. Morris Guidry, the meeting adjourned at 6:14 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, January 15, 2026

Waterline Replacement Along Romy Drive

Mainline Installation is complete. Chlorination and pressure testing will be complete this week. Service transfers and street tie-ins will begin once testing and sampling is complete.

Back-Up Waterline and Booster Pump Installation at NTP

District staff is installing the plumbing to tie in from the pump to the feed manifold this week. The project should be complete by next week.

Existing Bayou Blue Booster Station Improvements

We received a new pump selection from the pump vendor. Once we are in agreement on the pump we will get pricing to replace both pumps.

Waterline Replacement Along Cheramie Lane, et al

Mainline installation along Marie Street, James Street, Cheramie Lane, and Whitney Lane is complete. Work will begin on the cross street between West 16th and West 17th Street next week.

8" Waterline Replacement Along North Dominique Street - CWEF Grant 24-25

Sampey General Contractors is the Contractor for this project. Work will begin once the Romy Drive project is complete.

Waterline Replacement Along Glenn Street, et al

Muddy Pipeworks, LLC is the contractor for this project. They will begin work on this project once the Cheramie Lane project is complete.

Interior Cleaning of Water Storage Tanks - South System

We received a quote on January 5th, 2026 from CSI Services, Inc. in the amount of \$34,600.00 for cleaning of all tanks in the south system. We request the board to approve this quote.

A handwritten signature in blue ink, appearing to read "Tory Hebert, P.E." followed by a date.

Tory Hebert, P.E.
Technical Assistant

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

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

SUBJECT: PROJECT STATUS REPORT

Date of Report: January 8, 2026

Date of Board Meeting: January 15, 2026

NEW ADMINISTRATION BUILDING

Notice to Proceed was issued May 9. Current completion date without extensions is December 30, 2026. There are currently seven (7) allowable adverse weather days; however, the Contractor's current project schedule has a April 15th completion date.

Work in progress includes, mechanical and electrical work, interior framing, insulation and waterproofing, roof truss installation, site drainage and pavement. Upcoming work includes brick veneer, roofing, storefronts, and 2nd floor interior framing.

BADEAUX ENGINEERS INCORPORATED


Michael H Badeaux, P.E.



& ASSOCIATES, INCORPORATED
PROFESSIONAL ENGINEERS & LAND SURVEYORS

102 Asma Boulevard
Suite 305
Lafayette, LA 70508

(337)232-5182

www.dsaengineering.com

LAFOURCHE PARISH WATER DISTRICT NO. 1

PROGRESS REPORT

January 15, 2026

North Plant 2.0 MG Ground Storage Tank – Crom finished installing accessories for the tank and is demobilizing the construction crew. The painting crew will be on site the week of January 12th. They will start pressure cleaning the tank and then coat the roof and walls of the tank. Once the coating is complete, NCMC will start installing the pipe and valves so they can hydrostatic test the tank while they are installing the rest of the pipe. Project is on schedule.

North Plant Rapid Mixer and Containment Upgrades – We are schedule to receive bids on February 22, 2026 on both projects.

Water System Hydraulic Model – DSA continues to work on the water distribution system model.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.

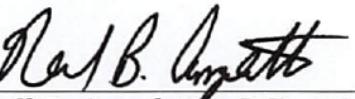


Neil B. Angelette, P.E., P.L.S.

ENGINEERING REPORT
LAFOURCHE PARISH WATER DISTRICT NO. 1
BOARD MEETING
JANUARY 15, 2026

LEEVILLE/FOURCHON BOOSTER BYPASS PIPING

The field surveying is complete and we are working on the design for this project.


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

DAVID A. WAITZ ENGINEERING AND SURVEYING, INC.
Civil Engineers & Professional Land Surveyors



Jacob A. Waitz, P.E., L.S.I.

David A. Waitz, P.E., P.L.S.

Stephen A. Waitz, E.I.

PROJECT STATUS REPORT

Date: January 12, 2026

To: Lafourche Parish Water District No. 1

From: David A. Waitz, P.E., P.L.S.

Dear Board Members:

At this time we have before you as follows:

A.) Laroche Booster Station Improvements

We have scheduled a meeting for Wednesday, January 21, 2026 at the Lafourche Parish Water District for 10am with E3 Electric Engineers to discuss the design.

If you should have any questions or require any additional information, please advise.

Sincerely,

DAVID A. WAITZ
ENGINEERING & SURVEYING, INC.



David A. Waitz, P.E., P.L.S.

DAW/jlc
cc: File



BROAD VISION. EXPERT FOCUS.



JOB PROGRESS REPORT

To: Lafourche Parish Water District No. 1
Board of Waterworks Commissioners

From: Duplantis Design Group, PC

Date: January 12th, 2026

RE: January 15th, 2026 - Board Meeting Project Update

Generator Project

1. Design team is wrapping up plans, these plans should be complete by the end of January

Permanganate Project

1. Preliminary Plans are complete, and coordination is moving along on design work.
2. Design is still on track to be completed Q1 of this year.

Matthew P. Rodrigue, P.E.

DDG

314 East Bayou Road, Thibodaux, LA 70301
(O) 985.447.0090

THIBODAUX BATON ROUGE NEW ORLEANS LAFAYETTE
MOBILE COVINGTON HOUSTON GAUTIER



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 15, 2026

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
0801-2501	Upper Bayou Blue Booster Station	We met with LPWD to discuss the project scope. We submitted the preliminary station layout this week and will proceed with the full design once the station location is finalized.

Submitted By:

MJPicciola

Marco J. Picciola, P.E.