

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 JULY 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, July 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. Jordan Collins, Mr. Evan Plaisance, Mr. Manuel Delatte, Mr. Morris Guidry, Mr. Nolan Cressionie and Mr. Bobby Grabert.

There was absent: Commissioner: Mr. Barry Uzee.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held June 20, 2024.

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. Eric Roundtree, seconded by Mr. Manuel Delatte, the Board unanimously approved a quote from Sampey General Contractors, Inc. for Water Line Replacement Along West 73rd Street, et al. in the amount of \$238,638.00 received July 11, 2024.

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved a quote from Muddy Pipeworks, LLC for Hwy 652 Canal Crossing in the amount of \$69,007.00 received July 15, 2024.

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

Mr. Michael Badeaux read a job progress report from Badeaux Engineers, Inc., 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. Eric Roundtree, Chairman of the Project Priority Committee, presented a list of streets reviewed by the committee prior to the regular meeting for water line replacement approval. The list is as follows:

LA Hwy 24(Larose), Romy Dr., W-16th St. to W-17th St. Cross St., James St., Louisiana St., E-148A St., Marie St., Perrin Lane, Cheramie Lane, Whitney Lane, E-177th St., Garden Circle, 1st St (Golden Meadow) and N Dominique Dr.

On motion by Mr. Eric Roundtree, seconded by Mr. Jordan Collins, the Board unanimously approved the Project Priority Committee's recommendation.

Mr. Manuel Delatte, Chairman of the Engineering Committee, discussed with the Board contracts for approval discussed at the Engineering Committee meeting held after the Project Priority Committee.

On motion by Mr. Manuel Delatte, seconded by Mr. Dirk Barrios, the Board unanimously approved to enter into a contract with Domingue, Szabo & Associates, Inc. for General Consultants of the Water District.

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. Bobby Grabert, the Board unanimously approved Change Order No. 5 for Sealevel Construction, Inc.-Leeville Booster Station Restoration from Hurricane Ida for an increase of \$19,143.13.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board unanimously approved Change Order No. 3 for NCMC, LLC-18" Waterline Galliano to Cut Off for an increase of \$418,048.00.

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

PAY REQUESTS:

<u>NCMC, LLC</u>	
Payment No. 3 – 18" Waterline Galliano to Cut Off.....	\$531,421.02
<u>Sampey General Contractors, Inc.</u>	
Payment No. 2 – 8" Waterline Replacement Along East 12 th Place	\$20,609.10
<u>Sealevel Construction, Inc.</u>	
Payment No. 10 – Leeville Booster Restoration from Hurricane IDA	\$27,168.89

INVOICES:

<u>GIS Engineering LLC</u>	
Basic Services – 18" Water Line Galliano – Cut Off.....	\$11,000.00
Professional Services – Water Line Replacement Robichaux Street.....	\$3,500.00
Professional Services - Canal Crossing Hwy 652	\$2,500.00
Professional Services – Water Line Replacement Martinez Lane, et al.....	\$2,500.00
<u>S & L Enterprises</u>	
Right-of-Way Work – Water Line Replacement West 73 rd Street, et al.....	\$2,404.71

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Manuel Delatte, the Board unanimously approved the June 2024 Financial & Operating Report.

Mr. Robert Pontif, Jr., then stated that the Finance Committee reviewed the meter installation costs for Fiscal Year 2024-25. After discussion, due to rising material costs, on

motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved the following rates charged for new meter installations effective August 1, 2024:

Residential ¾" Meter-\$825.00 installation fee and \$50.00 deposit for owner and \$75.00 deposit for tenant.

Commercial 1" Meter-\$1,125.00 installation fee and \$150.00 deposit.

Rates for 2" meter and above remains unchanged.

Quotes for Comprehensive and Collision Coverage for leased vehicles were the final items reviewed by the Finance Committee. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved the quote from Enterprise Fleet Management of \$38.87 per leased vehicle for coverage.

Mr. Sidney Triche, Board President, then noted an item was not presented for approval earlier in agenda. Thus, on motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved Engineering Contracts with Domingue, Szabo & Associates, Inc. for the following projects: New North Plant 2M Gallon Ground Storage Tank, North Plant Rapid Mixer Upgrade, North Plant Chemical Containment Structure, North Plant Sludge Pump Station Relocation and North Plant New Basins 5 & 6.

On motion by Mr. Evan Plaisance, seconded by Mr. Morris Guidry, the Board unanimously approved the low bid of Green Scapes of Louisiana in the amount of \$22,200.00 submitted July 16, 2024, for South Treatment Plant Lawn Maintenance. Bid results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Green Scapes of Louisiana	\$22,200.00 per year
Tri-Parish Land Management, LLC	\$38,808.00 per year
Angelo's Landscaping Plus, LLC	\$90,000.00 per year

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved adopting a resolution authorizing Wayne Gautreaux, General Manager, to execute any and all documents for the donation of a sewage servitude to the Town of Golden Meadow across property owned by the Water District (Golden Meadow Booster-Cheramie Lane).

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 donation of a sewage servitude over the below described property to the Town of Golden Meadow, under whatever terms and conditions he sees fit.

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. Jordan Collins, Mr. Evan Plaisance, Mr. Manuel Delatte, Mr. Morris Guidry, Mr. Nolan Cressionie and Mr. Bobby Grabert.

NAYS: 0

ABSENT: Commissioner: Mr. Barry Uzee

Mr. Wayne Gautreaux, General Manager, then updated the Board on the required Management training as per the Community Water System Water Accountability Rule for calendar year 2024.

The last item on the agenda, on motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the purchase of a Bobcat TL619 Telehandler as per State Contract #4400025252.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance the meeting adjourned at 6:12 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, July 18, 2024

Booster Station Rehabilitations

Sampey General Contractors is the Contractor for this project. Rehab work will begin once E. 12th Place project is complete.

Waterline Replacement Along E. 12th Place

This project is complete. We will have a balancing change order next month to adjust for final installed quantities.

W. 73rd Street, et al Waterline Replacement

Received a quote for this project from Sampey General Contractors for this project on July 11th, 2024. All unit prices are in order, and we are requesting the Board to approve the quote of \$238,638.00 from Sampey General Contractors.

Robichaux Lane Waterline Replacement

We were unable to attain right of ways for this project due to disputes between adjacent property owners. We will keep this street on our list of future replacements and will revisit at a later date.

Martinez Lane, et al Waterline Replacement

Plans preparation has begun and surveys are complete. Once right of way acquisitions are complete we will request quotes for the project.

Hwy 652 Canal Crossing Relocation

Received a quote for this project from Muddy Pipeworks for this project on July 15th, 2024. All unit prices are in order, and we are requesting the Board to approve the quote of \$69,007.00 from Muddy Pipeworks.

N. Barrios Street Waterline Replacement

All surveys, right of way acquisitions, and contract document preparation is complete. We will request a bid date once we receive notice that funding is secured.

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 JULY 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, with a contract amount of \$5,357,000.00. The current contract amount (through Change Order No. 2) is \$5,792,128.24. The Notice to Proceed was issued for January 29, 2024, with a completion date of January 22, 2025. Contractor has completed installation of approximately 80% of the water line.

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

**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

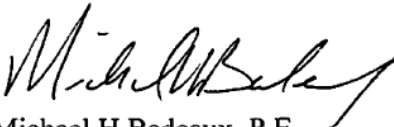
Date of Report: July 15, 2024

Date of Board Meeting: July 18, 2024

NEW ADMINISTRATION BUILDING

The building is being designed for the new site. We are working to get a drawing review set for staff soon.

BADEAUX ENGINEERS INCORPORATED


Michael H Badeaux, P.E.



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: July 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

- The project is out for bid. A pre-bid conference will be held of July 30, 2024. The bid opening is scheduled for 2:00 P.M. on August 8, 2024 at the district office.

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

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

July 18, 2024

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	The contractor for the project is Sealevel Construction, Inc. The Notice to Proceed was issued on August 7th. The contractor has completed demolishing the existing building, driven the concrete piles, erected the building, and installed the bypass piping. The contractor will begin installing the metal roof and completing the work on the interior of the building.

Submitted By:

Marco J. Picciola, P.E.