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 JUNE 19, 2025.

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, June 19, 2025, at six o'clock p.m. called to order by Board President, Mr. Sidney Triche.

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

There was absent: None

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held May 15, 2025.

Mr. Triche 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. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved ratifying a quote received May 8, 2025, from Muddy Pipeworks, LLC for Waterline Replacement along East 148th Place, et al in the amount of \$137,563.00.

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

Mr. Jack Plaisance II read a job progress report from T. Baker Smith, LLC, which was ordered filed.

Mr. Chris Richard read a job progress report from Domingue, Szabo & 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. Manuel Delatte, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC - 8" Waterline Extension Along Hwy 24 for an increase of \$4,732.00.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved the following pay requests for payment.

PAY REQUESTS:

<u>Lamar Contractors, LLC</u>
Payment No. 1 – New South Plant Administration Building\$195,014.94
Payment No. 2 – New South Plant Administration Building\$280,275.61
Muddy Pipeworks, LLC
Payment No. 3 – Waterline Installation Hwy 24\$15,283.80
1 ayment No. 5 – Waterline Installation riwy 24
On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board
unanimously approved the following invoices for payment.
INVOICES:
High Tide Consultants, LLC
Professional Services – New South Plant Administration Building\$428.75
Trolessional dervices - New South Flant Administration Building
S & L Enterprises
Right-of-Way Work – Waterline Replacement East 148th Street et, al\$2,373.03
, , , , , , , , , , , , , , , , , , , ,
Stratum Engineering, LLC
Professional Services - New South Plant Administration Building\$5,726.00
T. Pakar Smith
T. Baker Smith Rasic Services Kraemer Weterline Benjacement 2021 Cenital Cutton #404 70
Basic Services – Kraemer Waterline Replacement 2021 Capital Outlay\$421.79

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Jordan Collins, the Board unanimously approved the May 2025 Financial & Operating Report.

The Finance Committee also reviewed the Cyber Liability Insurance renewal submitted by Acrisure through Houston Casualty Company in the amount of \$9,955.51 for the period of June 23, 2025, to June 23, 2026.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the Finance Committee's recommendation to approve the quote as submitted by Acrisure.

Finally, Mr. Pontif discussed with the Board the budget for fiscal year ending June 30, 2026, as submitted by District staff and recommended by Domingue, Szabo & Associates, Inc., Management Consultant for the District.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the Finance Committee's recommendation to accept the 2025-2026 budget.

Mr. Wayne Gautreaux, General Manager, then presented the items listed below for approval.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution approving System Survey and Compliance Questionnaire for period of July 1, 2024, to June 30, 2025.

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;

WHEREAS, after having reviewed the System Survey and Compliance Questionnaire for fiscal year ending June 30, 2025;

NOW THEREFORE BE IT RESOLVED, that the completed questionnaire for period of July 1, 2024 to June 30, 2025, as submitted, be adopted for presentation to Stagni & Company, Certified Public Accountants for the District, at the beginning of the audit.

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, Mr. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Jordan Collins, Mr. Bobby Grabert and Mr. Manuel Delatte.

NAYS: 0

BIDDER:

ABSTAINING: 0

ABSENT AND NOT VOTING: 0

Ferguson Enterprise, LLC

The Board reviewed the following bids received June 12, 2025, for Material & Supplies Distribution 2025.

QTY.	Description:	Unit Price :
250	8" Bronze Tapping Saddle/SS or Bronze Strap	\$103.00
300	Meter Box (straight inlet)	\$170.48
150	Meter Box (angle inlet)	\$161.66
9,000'	1" Plastic Water Service Tubing	\$ 0.48
1,250	¾" Expander Wheel	\$ 20.75
200	1" x 1" Compression 3-Part Union	\$ 21.64
200	3/4" x 1" Compression 3-Part Union	\$ 22.00
200	3/4" x 3/4" Compression 3-Part Union	\$ 18.94
150	1" Compression Corporation	\$ 51.29
BIDDER:	Coburn Supply, Co.	
ΔTV	Described in	
<u>QTY.</u>	<u>Description:</u>	<u>Unit Price:</u>
<u>Q14.</u> 250	<u>Description:</u> 8" Bronze Tapping Saddle/SS or Bronze Strap	<u>Unit Price:</u> \$123.04
250	8" Bronze Tapping Saddle/SS or Bronze Strap	\$123.04
250 300 150 9,000'	8" Bronze Tapping Saddle/SS or Bronze Strap Meter Box (straight inlet)	\$123.04 \$172.51
250 300 150 9,000' 1,250	8" Bronze Tapping Saddle/SS or Bronze Strap Meter Box (straight inlet) Meter Box (angle inlet)	\$123.04 \$172.51 \$163.51
250 300 150 9,000' 1,250 200	8" Bronze Tapping Saddle/SS or Bronze Strap Meter Box (straight inlet) Meter Box (angle inlet) 1" Plastic Water Service Tubing	\$123.04 \$172.51 \$163.51 \$ 0.50
250 300 150 9,000' 1,250 200	8" Bronze Tapping Saddle/SS or Bronze Strap Meter Box (straight inlet) Meter Box (angle inlet) 1" Plastic Water Service Tubing 3/4" Expander Wheel 1" x 1" Compression 3-Part Union 3/4" x 1" Compression 3-Part Union	\$123.04 \$172.51 \$163.51 \$ 0.50 \$ 21.11
250 300 150 9,000' 1,250 200 200	8" Bronze Tapping Saddle/SS or Bronze Strap Meter Box (straight inlet) Meter Box (angle inlet) 1" Plastic Water Service Tubing 3/4" Expander Wheel 1" x 1" Compression 3-Part Union 3/4" x 1" Compression 3-Part Union 3/4" x 3/4" Compression 3-Part Union	\$123.04 \$172.51 \$163.51 \$ 0.50 \$ 21.11 \$ 21.99
250 300 150 9,000' 1,250 200	8" Bronze Tapping Saddle/SS or Bronze Strap Meter Box (straight inlet) Meter Box (angle inlet) 1" Plastic Water Service Tubing 3/4" Expander Wheel 1" x 1" Compression 3-Part Union 3/4" x 1" Compression 3-Part Union	\$123.04 \$172.51 \$163.51 \$ 0.50 \$ 21.11 \$ 21.99 \$ 22.34

BIDDER:	Lafayette Winwater Works	
<u>QTY.</u>	Description:	Unit Price:
250	8" Bronze Tapping Saddle/SS or Bronze Strap	\$104.25
300	Meter Box (straight inlet)	\$171.80
150	Meter Box (angle inlet)	\$165.70
9,000'	1" Plastic Water Service Tubing	\$ 0.68
1,250	3/4" Expander Wheel	\$ 23.00
200	1" x 1" Compression 3-Part Union	\$ 25.10
200	3/4" x 1" Compression 3-Part Union	\$ 35.25
200	3/4" x 3/4" Compression 3-Part Union	\$ 21.90
150	1" Compression Corporation	\$ 59.50
BIDDER:	Core & Main, LP	
QTY.	Description:	<u>Unit Price:</u>
250	8" Bronze Tapping Saddle/SS or Bronze Strap	\$ 94.99
300	Meter Box (straight inlet)	\$177.91
150	Meter Box (angle inlet)	\$168.63
9,000'	1" Plastic Water Service Tubing	no bid
1,250	¾" Expander Wheel	\$ 20.92
200	1" x 1" Compression 3-Part Union	\$ 22.60
200	¾" x 1" Compression 3-Part Union	\$ 22.96
200	¾" x ¾" Compression 3-Part Union	\$ 19.97
150	1" Compression Corporation	\$ 53.51
BIDDER:	Cimena Inc	
QTY.	Cimsco, Inc. Description:	Unit Drice:
<u>Q11.</u> 250	8" Bronze Tapping Saddle/SS or Bronze Strap	<u>Unit Price:</u> \$ 94.74
300	Meter Box (straight inlet)	\$ 94.74 \$175.59
150	Meter Box (straight filet) Meter Box (angle inlet)	\$175.59 \$166.42
9,000'	1" Plastic Water Service Tubing	\$ 100.42 \$ 0.59
9,000 1,250		•
200	3/4" Expander Wheel	\$ 21.38
200	1" x 1" Compression 3-Part Union	\$ 22.29 \$ 22.64
200	3/" x 1" Compression 3-Part Union	\$ 22.64
	3/4" x 3/4" Compression 3-Part Union	\$ 19.48
150	1" Compression Corporation	\$ 52.80

On motion by Mr. Eric Roundtree, seconded by Mr. Manuel Delatte, the Board unanimously approved to award the bid to the lowest responsible bidder for each item.

The Board reviewed the following bids received June 12, 2025, for Surplus Miscellaneous Distribution Brass with a minimum bid of \$500.00.

<u>Bidder</u>	<u>Bio</u>	<u>Amount</u>
JJ Merchant	\$	777.77
Muddy Pipeworks, LLC	\$1	1,000.00

Ronnie Moore	\$10,570.83
Jason Loupe	\$ 8,500.00
Modern Metals	\$ 3.320.00

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved to award the bid to the highest bidder, Muddy Pipeworks, LLC in the amount of \$11,000.00.

The Board reviewed the following bids received June 17, 2025, for Surplus Miscellaneous Distribution/Purification Items - 2025 with a minimum bid of \$50.00.

<u>Bidder</u>	Bid Amount
Jason Loupe	\$ 100.00

On motion by Mr. Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved to award the bid to the highest and lone bidder, Jason Loupe in the amount of \$100.00.

The Board reviewed the bids received June 17, 2025, for Surplus Miscellaneous Distribution Fittings- 2025 with a minimum bid of \$200.00. There were no bids placed.

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the Board unanimously approved to dispose of the surplus miscellaneous distribution fittings.

The Board reviewed the following bids received June 17, 2025, for Distribution Surplus Unit- Ditch Witch JT5 JetTrac Drilling System Serial Number CMWJT5XXPE0000190 Year 2014 (Unit ID 1877) along with Ditch Witch Trailer Model G12 Vin# 16JF01622E1047840 (Unit ID 1876) with a minimum bid of \$2,500.00.

<u>Bidder</u>	Bid Amount
JJ Merchant	\$12,777.77
Muddy Pipeworks, LLC	\$ 8,777.77
Sampey General Contractors, Inc	\$13,251.00

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved to award the bid to the highest bidder, Sampey General Contractors, LLC, in the amount of \$13,251.00.

Mr. Gautreaux then updated the Board about the upcoming AWWA Southwest Section Annual Conference in Hot Springs, AR October 5-7, 2025.

An update was then provided on the initial settlement statement from 3M concerning PFAS litigation.

Discussion on Committee assignments for Board Commissioners was deferred to the July meeting and to be taken up with the Policy Research and Development Committee.

Final item for review was the announcement of the resignation letter from Commissioner Mr. Manuel Delatte. Mr. Delatte was presented a plaque honoring his over 25 years of serving on the Water District Board.

On motion by Mr. Manuel Delatte, seconded by Mr. Evan Plaisance, the meeting adjourned at 6:17 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, June 19, 2025

Waterline Installation Along Hwy 24

All services are installed and the mainline is in service. During construction we noticed the canal crossing under Bayou Blue feeding Templet Lane is leaking. We have a change order to provide a feed from the new line on Hwy 24. This will allow us to abandon the old canal crossing within the next month.

Waterline Replacement Along Romy Drive

Contracts have been executed. Sampey will mobilize on site within the next month or so.

Back-Up Waterline and Booster Pump Installation at NTP

The 4" waterline has been installed. We hope to have the pump and discharge lines complete within the next 2 months.

Bayou Blue System Improvements

We performed a flow test to determine flow rates of both pumps at the Bayou Blue Booster Station so we can properly size the replacement pump. We've shared this data with our pump vendor and should be receiving some information soon to finallize a project to replace the pumps and motors at the Bayou Blue Booster Station. We've also performed some modeling to determine an optimal location for a pump station on Lefort Bypass to supplement our capacity to supply service to both the upper and lower Bayou Blue area. More to come on this in the coming months.

Fourchon Tank Site Improvements

Muddy Pipeworks replaced two 12" isolation valves at the tank that were not fuinctioning properly. We will also be blasting and painting the pit piping in the next couple of months.

Waterline Replacement Along East 148th Place, et al

We received a quote on May 8, 2025 from Muddy Pipeworks for this project in the amount of \$137,563.00. We request Board approval of the quote to execute contract documents.

Tory Hebert, P.E. Technical Assistant



TO: LAFOURCHE PARISH WATER DISTRICT NO. 1

BOARD OF COMMISSIONERS

SUBJECT: PROJECT STATUS REPORT

Date of Report: June 16, 2025

Date of Board Meeting: June 19, 2025

NEW ADMINISTRATION BUILDING

Notice to Proceed was issued May 9. Current completion date is December 30, 2026. Piles have been driven, concrete for pile caps and for the elevator pit has been placed. Contractor is working on the perimeter chain wall.

The Contractor has submitted a Request for Change in the amount of \$12,763.36 due to a cost increase in the Builders Risk Policy between the time of bid and the issuance of the permit. We are currently evaluating the validity and the amount of the request.

BADEAUX ENGINEERS INCORPORATED

Michael H Badeaux, P.E.



P.O. Box 2266 Houma, LA 70363

412 South Van Ave. Houma, LA 70363 985.868.1050 866.357.1050 985.868.5843 FAX

tbsmith.com

Project Status Report

To: Lafourche Parish Water District No. 1

From: T. Baker Smith, LLC

Date: June 19, 2025 RE: Project Update

T. Baker Smith is pleased to present you with the following project status report:

<u>Kraemer Waterline Improvements – Phase 2- FP&C 2021 Capital Outlay Project No.</u> 50-ND5-20-01 – Waterline Replacement Along Hwy 307

All dress up work is complete. The Lien period ended on June 12. We will submit the final invoice and close out the project pending receipt of contractor as-builts and clear lien certificate.

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



LAFOURCHE PARISH WATER DISTRICT NO. 1

PROGRESS REPORT

June 19, 2025

102 Asma Boulevard Suite 305 Lafayette, LA 70508

(337)232-5182

www.dsaengineering.com

North Plant 2.0 MG Ground Storage Tank – A preconstruction meeting was held on April 22nd. The Notice to Proceed has been issued with an effective date of May 12, 2025. The pile driving subcontractor is scheduled to drive the test pile on Friday, June 20, 2025 and restrike on Monday, June 23, 2025.

North Plant Rapid Mixer and Containment Upgrades - DSA has been provided the survey information as well as information on the storage tanks and MSDS for the chemicals stored to start the design.

LPWD#1 RRA and ERP Recertification – DSA is reviewing the information provided by the District for the Risk & Resilience Assessment and the Emergency Response Plan for recertification at the end of 2025.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.

Chis Richard