

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 MARCH 21, 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, March 21, 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. Barry Uzee, Mr. Nolan Cressionie, Mr. Evan Plaisance, Mr. Dirk Barrios, 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 February 15, 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. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved a quote from Sampey General Contractors, Inc. for Valentine Booster Station Valve Replacement received March 18, 2024, in the amount of \$31,690.00.

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. 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. 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 Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along West 3rd Street, et al.

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

PAY REQUESTS:

D & A General Contractors, LLC

Payment No. 1 – South Plant Warehouse Addition..... \$117,000.00

Muddy Pipeworks, LLC

Payment No. 1 – Waterline Replacement Along West 3rd Street, et al..... \$66,222.90

NCMC, LLC

Payment No. 1 – 18” Waterline Galliano to Cut Off..... \$2,600,824.15

Sage Construction, Inc.

Payment No. 7 – North Plant Permanganate Building. \$47,570.01

Sampey General Contractors, Inc.

Payment No. 2 – Fire District #1 Training Facility \$22,218.80

Sealevel Construction, Inc.

Payment No. 6 – Leeville Booster Restoration from Hurricane IDA..... \$48,545.00

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

INVOICES:

Bingham Arbitrage Rebate Services, Inc.

Professional Services – Arbitrage Rebate Calculation Series 2015 Water Revenue Bonds (January 1, 2023 – January 1, 2024) \$750.00

GIS Engineering LLC

Basic Services – 18” Water Line Galliano – Cut Off..... \$14,250.00

Basic Services – 18” Water Line Galliano – Cut Off..... \$12,750.00

Professional Services – 18” Water Line Galliano – Cut Off..... \$577.50

Professional Services – South Plant New Administration Building..... \$2,700.00

S & L Enterprises

Right-of-Way Work - 18” Water Line Galliano – Cut Off..... \$3,519.06

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the February 2024 Financial & Operating Report.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved advertising for bids for Cold Water Meters and Automated Meter Reading Modules. Bids to be received on May 14, 2024, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved adopting a resolution declaring list of vehicles as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.

RESOLUTION

BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session assembled, that:

WHEREAS, it has been decided that certain property owned by the Lafourche Parish Water District No. 1 is no longer needed for public purposes; and

WHEREAS, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the District must adopt a resolution declaring the said property surplus; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal;

NOW, THEREFORE BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session that the following property be and is hereby declared surplus in accordance with the State Statutes referred to herein and will be used as a trade-in for future equity with Enterprise Fleet Management, provider of leased vehicles for the Lafourche Parish Water District No. 1:

Unit 151	2017	Chevy 3500	Vin # 1GB4CYCY5HF149476
Unit 157	2019	Ford F250	Vin # 1FT7X2A60KEE25183
Unit 178	2020	Ford F250	Vin # 1FT7W2A66LEC11383

The above resolution having been submitted 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. Barry Uzee, Mr. Nolan Cressionie, Mr. Evan Plaisance, Mr. Dirk Barrios, Mr. Morris Guidry, and Mr. Bobby Grabert.

NAYS: 0

ABSENT: Commissioners: Mr. Manuel Delatte and Mr. Jordan Collins.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved adopting a resolution authorizing the sale of Surplus Cold Water Meters 2024.

RESOLUTION

BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session assembled, that:

WHEREAS, it has been decided that certain property owned by the Lafourche Parish Water District No. 1 is no longer needed for public purposes; and

WHEREAS, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the District must adopt a resolution declaring the said surplus property surplus and fixing the minimum price and terms of the sale; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the sale of the property; and

WHEREAS, all sales made relative to this sale shall be final and shall not include any warranties or guarantees.

NOW, THEREFORE BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session that the following property be and is hereby declared

surplus in accordance with the State Statutes referred to herein.

SURPLUS ITEMS – COLD WATER METERS

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Model No.</u>	<u>Serial No.</u>
1.	Cold Water Meters			See Attached Exhibit A

MINIMUM ACCEPTABLE BID: \$200.00

The above resolution having been submitted 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. Barry Uzee, Mr. Nolan Cressionie, Mr. Evan Plaisance, Mr. Dirk Barrios, Mr. Morris Guidry, and Mr. Bobby Grabert.

NAYS: 0

ABSENT: Commissioners: Mr. Manuel Delatte and Mr. Jordan Collins.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved advertising for bids for Distribution Surplus Items-Cold Water Meters 2024. Bids to be received May 14, 2024, at 2:30 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Morris Guidry, seconded by Mr. Dirk Barrios, the meeting adjourned at 6:08 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, March 21, 2024

Waterline Replacement Along W. 3rd Street, et al

Waterline installation on E. 53rd is complete. Mainline installation on West 3rd Street will be complete early next week.

Waterline Replacement Along W. 67th Street, et al

This project is complete.

Waterline Replacement Along Savoie Street (CWEF Grant)

Sampey General Contractors, Inc. is the Contractor for this project. Contractor is mobilizing on site and will begin construction within the next week.

Booster Station Rehabilitations

Valentine Booster Station - Received a quote from Sampey General Contractors on March 18th, 2024 for required sitework, line and valve replacements. Request the Board to approve the quote of \$31,690 from Sapey General Contractors.

Fire District #1 Hwy 182 Training Facility Cost Share

This project is complete.

STP - Warehouse Expansion

The foundation has been poured. Building erection should begin within the next couple weeks.

Interior Cleaning of Water Storage Tanks 2024 - South System

All tanks on the south system have been washed out and we will review the reports to determine if any minor repairs are required.

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 MARCH 21, 2024

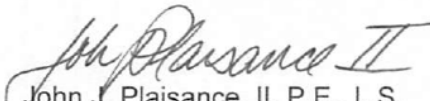
We are pleased to present the following report on the projects we are working on for the Lafourche Parish Water District No. 1:

18" Water Line - Galliano to Cut Off:

The Contractor is NCMC, LLC, with a contract amount of \$5,357,000.00. The Notice to Proceed was issued for January 29, 2024, with a completion date of January 22, 2025. Contractor has begun installation of the water line.

Thank you for this opportunity to serve you. If you have any questions, please do not hesitate to call.

Sincerely,
Sincerely,


John J. Plaisance, II, P.E., L.S.
GIS Engineering, LLC



**STATUS REPORT
MARCH 21, 2024 BOARD MEETING**

NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing. A video call questions and answers progress meeting and review with District staff is planned for Thursday, March 21st.

NORTH PLANT NEW PERMANGANATE BUILDING:

Final mechanical and plumbing connections are mostly complete. Grassing and electrical pull box installations are scheduled for this week and next week. The current contract completion date is March 3, 2024.

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 1056 70302
985-447-2317 THIBODAUX, LA

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

SUBJECT: PROJECT STATUS REPORT

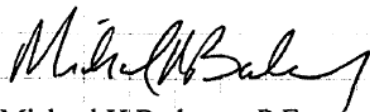
Date of Report: March 18, 2024

Date of Board Meeting: March 21, 2024

NEW ADMINISTRATION BUILDING

The new site has been surveyed and a geotechnical investigation has been authorized.

BADEAUX ENGINEERS INCORPORATED



Michael H. Badeaux, P.E.



Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: March 21, 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, 2023. TBS is revising plans and specs to meet reduced project budget of \$1M which includes an additive alternate.

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

March 21, 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. The contractor has begun driving the concrete piles. The contractor should be complete with the pile driving and begin constructing the building in the next couple of weeks.

Submitted By: MPicciola
Marco J. Picciola, P.E.