

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 NOVEMBER 20, 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, November 20, 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. Morris Guidry, Mr. Gene Blanchard, Mr. Nolan Cressionie, Mr. Bobby Grabert, Mr. Evan Plaisance, Mr. Jordan Collins and Mr. Barry Uzee.

There were none absent.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held October 16, 2025.

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

Mr. Wayne Gautreaux, General Manager, then presented the Audit Report compiled by Stagni & Company, Inc., Certified Public Accountants for the District, for Fiscal Year 2024-25. After discussion, on motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved the Audit Report for Fiscal Year 2024-25.

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

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.

Mr. Neil Angelette 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. Morris Guidry, the Board unanimously approved the following pay requests for payment.

PAY REQUESTS:

Lamar Contractors, LLC

Payment No. 7 – New South Plant Administration Building..\$601,026.47

Muddy Pipeworks, LLC

Payment No. 1 – Waterline Replacement Cheramie Lane et, al\$74,034.82

NCMC, LLC

Payment No. 4 – North Plant Capacity Expansion\$883,020.25

Sampey General Contractors, Inc.

Payment No. 3 – Waterline Replacement Along Romy Drive\$145,542.15

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

INVOICES:

Brian A. Chiasson

Right-of-Way Work – Waterline Replacement North 1st Street et, al.....\$506.00

Right-of-Way Work - Waterline Replacement West 43rd Street et, al.....\$519.60

Domingue, Szabo & Associates, Inc.

Basic Services - North Plant Capacity Expansion.....\$14,871.92

S & L Enterprises

Right-of-Way Work – Waterline Replacement North 1st Street et, al.....\$2,143.10

Right-of-Way Work – Waterline Replacement West 43rd Street et, al.....\$2,287.30

Stratum Engineering, LLC

Professional Services - New South Plant Administration Building\$1,033.50

Professional Services – North Plant Capacity Expansion\$1,497.50

T. Baker Smith

Basic Services – Kraemer Waterline Replacement 2021 Capital Outlay\$4,699.37

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

The committee also reviewed quotes on health, dental and vision insurance for 2026 (see attached) as submitted by Smith Agency, LLC.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the committee's recommendation to approve United Healthcare for health, dental and vision insurance for year 2026.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Gene Blanchard, the Board unanimously approved ratifying the transfer of \$325,000.00 from PFAS Settlement Statement No. 1- DuPont to the established PFAS Escrow account.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved payments to Parochial Retirement by ACH as recommended by State.

Mr. Gautreaux then presented the following items for review and approval by the Board:

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution authorizing the sale of Surplus Cold Water Meters- 2025 Phase 2.

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- 2025 PHASE 2

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Model No.</u>	<u>Serial No.</u>
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1.	Cold Water Meters	See Attached Exhibit A		
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MINIMUM ACCEPTABLE BID: \$100.00

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. Dirk Barrios, Mr. Morris Guidry, Mr. Gene Blanchard, Mr. Nolan Cressionie, Mr. Bobby Grabert, Mr. Evan Plaisance, Mr. Jordan Collins and Mr. Barry Uzee.

NAYS: 0

ABSENT: 0

On motion by Mr. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved advertising for bids for Distribution Surplus Items- Cold Water Meters- 2025 Phase 2. Bids to be received December 16, 2025, at 2:00 p.m. at the Water District Administration Office, 1219 Crescent Ave., Lockport, LA.

On motion by Mr. Evan Plaisance, seconded by Mr. Jordan Collins, the Board unanimously approved ratifying an Engineering Contract with Domingue, Szabo & Associates, Inc. for System Hydraulic Model Development and Implementation.

On motion by Mr. Dirk Barrios, seconded by Mr. Gene Blanchard, the meeting adjourned at 6:10 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, November 20, 2025

Waterline Replacement Along Romy Drive

The Contractor has installed approximately 75% of the mainline along Romy Drive. Installation of the mainline, pressure testing and sampling should be complete within the next month.

Back-Up Waterline and Booster Pump Installation at NTP

The 4" waterline has been installed. We are still waiting for delivery of the pump, which is currently scheduled to come in this week.

Bayou Blue Booster Station Improvements

We are working with a pump vendor for selection of a pumps to replace the existing pumps in the booster station. We should have feedback within the next month on a selection so we begin planning the work.

Waterline Replacement Along Chermie Lane, et al

Mainline installation along Marie Street and James Street are complete. Work will begin on Chermie Lane in the next couple of weeks.

STP - Basin Leak Repairs

All repairs have been made. We will begin putting water back into Basin 5 this weekend to ensure there are no other areas where water is seeping through the basin walls.

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.

A handwritten signature in blue ink, appearing to read "Tory Hebert", is written over a horizontal line.

Tory Hebert, P.E.
Technical Assistant

**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: November 17, 2025

Date of Board Meeting: November 20, 2025

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.

Roof truss installation is in progress. Work continues on the 1st and 2nd floor exterior walls. Mechanical and electrical work continues. Subgrade preparation for site pavement has begun.

A Request for Change has been submitted due to four (4) additional fire dampers in mechanical ducts as required by the Fire Marshal. The design team has reviewed the cost of \$1,774.66, and it is our opinion that the cost is reasonable. We recommend acceptance of this change order.

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

November 20, 2025

North Plant 2.0 MG Ground Storage Tank – Crom has been begun working on forming the tanks dome roof and plan to pour in the next week. They are currently on schedule.

North Plant Rapid Mixer and Containment Upgrades - DSA is working to complete the plans and specifications and will be ready to advertise at the late December/early January.

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
NOVEMBER 20, 2025

LEEVIILE/FOURCHON BOOSTER BYPASS PIPING

We are currently working on the field surveying and design for this project.

A handwritten signature in black ink, which appears to read 'Neil B. Angelette', is written over a horizontal line.

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: November 18, 2025

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.) Larose Booster Station Improvements

We are working on Engineering Plans. We have received pump data information for the pump selection from Delta Process and have been in contact with E3 Electric Engineers for VFD 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/jlcf
cc: File



JOB PROGRESS REPORT

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

From: Duplantis Design Group, PC

Date: November 19th, 2025

RE: November 20th, 2025 - Board Meeting Project Update

Generator Project

1. Survey Deliverables have been received
2. Electrical engineer is currently addressing switching and sizing for the new generator
3. DDG is continuing work on a progress set for Water District Review

Permanganate Project

1. Survey Deliverables have been received
2. DDG is continuing work on a progress set for Water District Review

Matthew P. Rodrigue, P.E.



PICCIOLA & ASSOCIATES, INC.

CIVIL ENGINEERS · LAND SURVEYORS · NAVAL ARCHITECTS · MARINE ENGINEERS

J.G. PICCIOLA, II, P.E., P.L.S. · M.J. PICCIOLA, III, P.E.

LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

November 20, 2025

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
0801-2501	Upper Bayou Blue Booster Station	On October 2nd, we met with the LPWD to discuss the project's scope. We are currently working on the preliminary design and will start the full design once the station's location is finalized.

Submitted By:

MPicciola
Marco J. Picciola, P.E.