

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 OCTOBER 16, 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, October 16, 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 and Mr. Jordan Collins.

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 September 18, 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. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved the low quote received October 13, 2025, for 8" Water Line Replacement Along North Dominique Street- CWEF 24-25 in the amount of \$157,772.00. Results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Sampey General Contractors, Inc	\$157,772.00
Muddy Pipeworks, LLC	\$161,819.00

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

Mr. Chris Richard read a job progress report from Domingue, Szabo & Associates, Inc., which was ordered filed.

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

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

Mr. Brandon Bergeron 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. Evan Plaisance, the Board unanimously approved the following pay requests for payment.

PAY REQUESTS:

Lamar Contractors, LLC

Payment No. 6 – New South Plant Administration Building..\$388,875.85

NCMC, LLC

Payment No. 3 – North Plant Capacity Expansion.....\$492,864.75

Sampey General Contractors, Inc.

Payment No. 2 – Waterline Replacement Along Romy Drive\$7,920.00

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

INVOICES:

Badeaux Engineers, Inc.

Basic Services – New South Plant Administration Building.....\$15,288.79

Domingue, Szabo & Associates, Inc.

Basic Services - North Plant Capacity Expansion.....\$8,300.88

Stratum Engineering, LLC

Professional Services - New South Plant Administration Building\$3,881.00

Professional Services – North Plant Capacity Expansion\$3,345.50

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the September 2025 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, then presented the following items for review and approval by the Board:

On motion by Mr. Dirk Barrios, seconded by Mr. Gene Blanchard, the Board unanimously approved advertising for bids for Chemical Supplies for Water Treatment. Bids to be received December 10, 2025, at 2:00 p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Gene Blanchard, seconded by Mr. Bobby Grabert, the Board unanimously approved advertising for bids for a one (1) year supply of gasoline for the calendar year 2026. Bids to be received December 10, 2025, at 2:15 p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Nolan Cressionie, seconded by Mr. Eric Roundtree, the Board unanimously approved advertising for bids for a one (1) year supply of diesel for the calendar year 2026. Bids to be received December 10, 2025, at 2:30 p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved Cherry Street in Thibodaux for CWEF Grant 25-26 water line replacement submittal.

On motion by Mr. Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved adopting a resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the 2025-26 CWEF Grant application.

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 in the association with the 2025-26 CWEF Grant application.

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

NAYS: 0

ABSENT AND NOT VOTING: Commissioner: Mr. Barry Uzee.

On motion by Mr. Dirk Barrios, seconded by Mr. Gene Blanchard, the meeting adjourned at 6:11 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, October 16, 2025

Waterline Replacement Along Romy Drive

The Contractor has installed casings on cross streets. Waterline installation will begin next week.

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 for November.

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.

Valentine Booster Station Rehabs

This project is complete.

Waterline Replacement Along East 148th Place, et al

This project is complete.

Waterline Replacement Along Cheramie Lane, et al

Mainline installation along Marie Street and James Street will be complete within the next couple of weeks.

STP - Basin Leak Repairs

Baker Construction mobilized this week to begin work on Basin 5. With the current schedule we should be complete well before any freezing weather conditions where we will need to be at full plant capacity.

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

We received quotes on Tuesday, October 14th, 2025 for the above referenced project. Below is a summary of the quotes received:

Muddy Pipeworks, LLC.....	\$ 161,819.00
Sampey General Contractors, Inc.....	\$ 157,772.00

We request the Board to approve the low quote from Sampey General Contractors in the amount of \$157,772.00.

A handwritten signature in black 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: October 13, 2025

Date of Board Meeting: October 16, 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 June 23 completion date.

Second floor slab has been placed and erection of the primary structural steel framing is complete. Exterior wall framing has begun. Upcoming work will include concrete for exterior ramps, roof truss installation, stair installation and site pavement.

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

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LAFOURCHE PARISH WATER DISTRICT NO. 1

PROGRESS REPORT

October 16, 2025

North Plant 2.0 MG Ground Storage Tank – Pile Driving work is completed and piping and foundation limestone base have been installed. Crom will mobilize the week of October 13th to begin construction on the tank floor.

North Plant Rapid Mixer and Containment Upgrades - DSA is working on the design of the rapid mixer and containment upgrade.

LPWD#1 RRA and ERP Recertification – DSA is updating the plans based on comments received from the District.

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
OCTOBER 16, 2025

LEEVIIE/FOURCHON BOOSTER BYPASS PIPING

We are currently working with the District on the design objectives for this project.

A handwritten signature in black ink, appearing 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: October 13, 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

On August 28th our office had a meeting with the LPWD#1 staff to discuss the scope of this project. The contract was received by our office on September 19, 2025. We are currently working on the preliminary design plans at this time.

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: October 15th, 2025

RE: October 16th, 2025 - Board Meeting Project Update

Generator Project

1. Survey released and field work was completed on 10/13/2025 – Deliverables are forthcoming
2. Electrical engineer was on site this week to verify scope and begin design process
3. DDG working on a progress set for Water District Review
4. On track to bid project before the end of the year

Permanganate Project

1. Survey released and field work was completed on 10/13/2025 – Deliverables are forthcoming
2. DDG is working 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.C. PICCIOLA, II, P.E., P.L.S. • M.J. PICCIOLA, III, P.E.

LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

October 16, 2025

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

Submitted By:


Marco J. Picciola, P.E.