

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 AUGUST 19, 2021.

The Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, met in regular session at its regular meeting place, the Water Treatment Plant Office, Lockport, Louisiana, on Thursday, August 19, 2021, at six o'clock p.m.

All rose and recited the Pledge of Allegiance to the Flag.

There were present: Sidney Triche, President; Manuel Delatte, Vice President; Robert Pontif, Jr., Secretary Treasurer; Commissioners: Dirk Barrios, Evan Plaisance, Eric Roundtree, Morris Guidry, Nolan Cressionie and Barry Uzee.

There were absent: Commissioners: Jordan Collins and Raymond Touns.

On motion by Mr. Nolan Cressionie, seconded by Mr. Eric Roundtree, the Board unanimously approved the minutes of the meeting held July 15, 2021.

There were no comments from the public.

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. Manuel Delatte, the Board unanimously approved the quote received August 11, 2021, from Mitch's Landscape and Lawn Care, Inc. for fence around new property adjacent to South Plant in the amount of \$73,670.00.

Mr. Matt Rodrigue read a job progress report from Duplantis Design Group, PC, which was ordered filed.

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

Mr. Mike Moffitt read a job progress report from Keck & Wood, Inc., which was ordered filed.

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

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

Mr. Nick Boudreaux 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 to the Board the following Substantial Completions and Change Orders reviewed by the Finance Committee prior to the regular meeting:

Substantial Completion for LA Contracting Enterprise, LLC for Water Line Relocation for Airport Connector Road and Bridge. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved Substantial Completion for LA Contracting Enterprise, LLC.

Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along Oaklawn Dr., et al. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC.

Change Order No. 2 for LA Contracting Enterprise, LLC for Water Line Relocation for Airport Connector Road and Bridge for a decrease of (\$22,029.37) and an increase of 32 contract days. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios the Board unanimously approved Change Order No. 2 for LA Contracting Enterprise, LLC.

Change Order No. 1 for NCMC, LLC for North Plant Raw Water Transfer Pump Upgrade for an increase of 90 contract days. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie the Board unanimously approved Change Order No. 1 for NCMC, LLC.

Change Order No. 1 for Sampey General Contractors, Inc. for South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01 for an increase of 120 contract days. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Barry Uzee the Board unanimously approved Change Order No. 1 for Sampey General Contractors, Inc.

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

PAY REQUESTS:

D & M Tank, LLC

Payment No. 1 – South Plant Ground Storage Tank No. 3 Painting and Repair... \$17,797.00

LA Contracting Enterprise, LLC

Payment No. 4 – Water Line Relocation and Bayou Crossing for Airport Connector Road and Bridge \$47,247.11

Muddy Pipeworks, LLC

Payment No. 6 – Water Line Replacement Along Oaklawn Drive, et al..... \$61,787.69

NCMC, LLC

Payment No. 2 – North Plant Raw Water Transfer Pump Station Upgrade \$120,435.75

Payment No. 3 – North Plant Raw Water Transfer Pump Station Upgrade \$58,592.25

Payment No. 4 – North Plant Raw Water Transfer Pump Station Upgrade \$55,161.00

Rodrigue’s Electrical Service, LLC

Payment No. 1 – North Plant LED Upgrade Phase 2..... \$10,218.82

Sampey General Contractors, Inc.

Payment No. 7 – South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01..... \$78,133.23

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

INVOICES:

Angelette-Picciola, LLC

Basic Services - South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01..... \$1,540.05

Duplantis Design Group, PC

Basic Services – Water Line Replacement Along Oaklawn Drive, et al \$873.96

Fontenot Benefits & Actuarial Consulting

Professional Services – Actuarial Valuation of Post-Employment Benefits to Comply with GASB 75..... \$2,000.00

Keck & Wood, Inc.

Basic Services – North Plant Transfer Pump Upgrade \$1,012.23

Basic Services – North Plant Capacity Expansion \$14,837.50

Basic Services – North Plant Transfer Pump Upgrade \$1,290.58

S & L Enterprises

Right-of-Way Work – Water Line Relocation LA 1 Leeville to Golden Meadow \$2,628.11

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board reviewed and unanimously approved the July 2021 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, then gave an update to the Board on the Water Sector Program established to provide funding received from the American Rescue Plan Act and the Jefferson Parish water line connection.

The Board then reviewed a request from the City of Thibodaux to collect sewer fees for customers served by Lafourche Parish Water District. After discussion, on motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios the Board unanimously approved to enter into an agreement with the City of Thibodaux to collect sewer fees.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance the Board unanimously approved to adopt a resolution authorizing Mr. Sidney Triche, Board President, to sign an agreement with the City of Thibodaux for sewer collection fees for customers served by Lafourche Parish Water District No. 1.

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. Sidney Triche, President, to execute any and all documents necessary for the Sewer Agreement between City Of Thibodaux and Lafourche Parish Water District No. 1.

BY THIS RESOLUTION, Mr. Sidney Triche, 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; Manuel Delatte, Vice President; Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Evan Plaisance, Mr. Eric Roundtree, Mr. Morris Guidry, Mr. Nolan Cressionie and Mr. Barry Uzee.

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Jordan Collins and Mr. Raymond Toups.

Finally, Mr. Gautreaux gave the Board an update on the AWWA Southwest Section Annual Conference to be held October 24, 2021, to October 26, 2021, in Tulsa, Oklahoma.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the meeting adjourned at 6:14 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, August 19, 2021

Waterline Installation Along N. Willow Street - 20-21 CWEF Grant

We are currently awaiting LPG confirmation of funding to begin this project.

Waterline Replacement Along W. 215 St., et al

Plan preparation is on-going.

Waterline Replacement Along Windsor Dr., et al

Muddy Pipeworks, LLC will begin construction within the next few weeks.

N. Raceland Tank Site Improvements

Sealevel Construction is currently awaiting material to be delivered to begin construction.

STP - New Property Site Improvements - Phase 2 - Parking Lot and Walking Bridge

A DOTD driveway permit was issued and we are awaiting a meeting with Entergy to coordinate required utility pole relocation for installation of the new driveway.

Received a quote from Mitch's Landscaping to relocate the existing perimeter fence to include the new property on the south side of the South Treatment Plant. Request the Board to approve the quote of Mitch's Landscaping in the amount of \$73,670.00.

Leeville Tank Site Improvements

Muddy Pipeworks, LLC is the Contractor for this project and is currently awaiting material to be delivered to begin construction.

South Plant Ground Storage Tank #3 and #4 Painting and Repair

Contractor is currently sandblasting the interior of the first tank to prep metal surface for paint application.

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

Tory Hebert, P.E.
Technical Assistant



JOB PROGRESS REPORT

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

From: Duplantis Design Group, PC

Date: August 17th, 2021

RE: **August 19th, 2021 Board Meeting Project Update**

Waterline Replacement along Oaklawn Dr, Ave C (W 1st), Ave D (W 1st), W 1st, W 2nd, & W 69th

- Muddy Pipeworks, LLC is the construction contractor. The contractor has completed the 8" waterline installation along West 69th, West 1st and 2nd Street and Oaklawn Drive. Water services installation should be completed this week. DDG has submitted a recommendation to grant substantial completion at the August Board Meeting.

A handwritten signature in blue ink that reads "Matthew Rodrigue".

Matthew P. Rodrigue, P.E.



LAFOURCHE PARISH WATER DISTRICT NO. 1

**JOB PROGRESS REPORT
AUGUST 18, 2021**

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

Water Line Replacement, Cliff Lane, et al:

Bids were received on June 14, 2018. The Water District awarded the construction contract to Sampey General Contractors, Inc., in the amount of \$408,590.00. The contract is being processed. Contractor will be scheduled to begin after they complete other projects for the Water District.

Water Line Relocation, LA1, Golden Meadow, SPN H.008145:

GIS Engineering is developing the submittals required for LaDOTD. We plan to be ready for advertising for bids by the end of August.

18" Water Line - Galliano to Cut Off:

Design for this project is ongoing. We will have a preliminary submittal to LPWD#1 by the end of August.

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

STATUS REPORT
August 19, 2021 BOARD MEETING

SOUTH PLANT FLOCCULATOR TROUGHS REPLACEMENT PHASE 2:

Plans for the Phase 2 project were reviewed with District staff. After staff approval, we will submit the plans for pricing to the Phase 1 Contractor in the next week or two. The final price quote will be provided to the Board for approval.

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Progress on the electrical and structural portions of the design and drawings are continuing.

NORTH PLANT RAW WATER TRANSFER PUMP UPGRADE:

Site work is continuing for portions of the project. Delivery of the new pump is estimated to be the week of September 20th. A change order extending the Contract Time by 90 days due to equipment delivery delays is being presented for Board approval.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

Contractor submittals are being processed and returned. Site work is estimated to start in early October. The contract completion date is November 19, 2021.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work is progressing and discussions with District staff are continuing to verify existing plant operations and the proposed new facilities.

WATER USAGE TRENDS IN DIFFERENT AREAS OF THE DISTRICT:

As requested, we prepared the attached graphic charts showing customer water usage over the last several years for the different billing zones of the District. Figures 1 and 2 show average monthly usage trends and Figures 3 and 4 show percent change from previous year using the same average monthly usage trends. The charts can be adjusted based on District requests or comments and can be updated quarterly or less frequently as desired by the District.

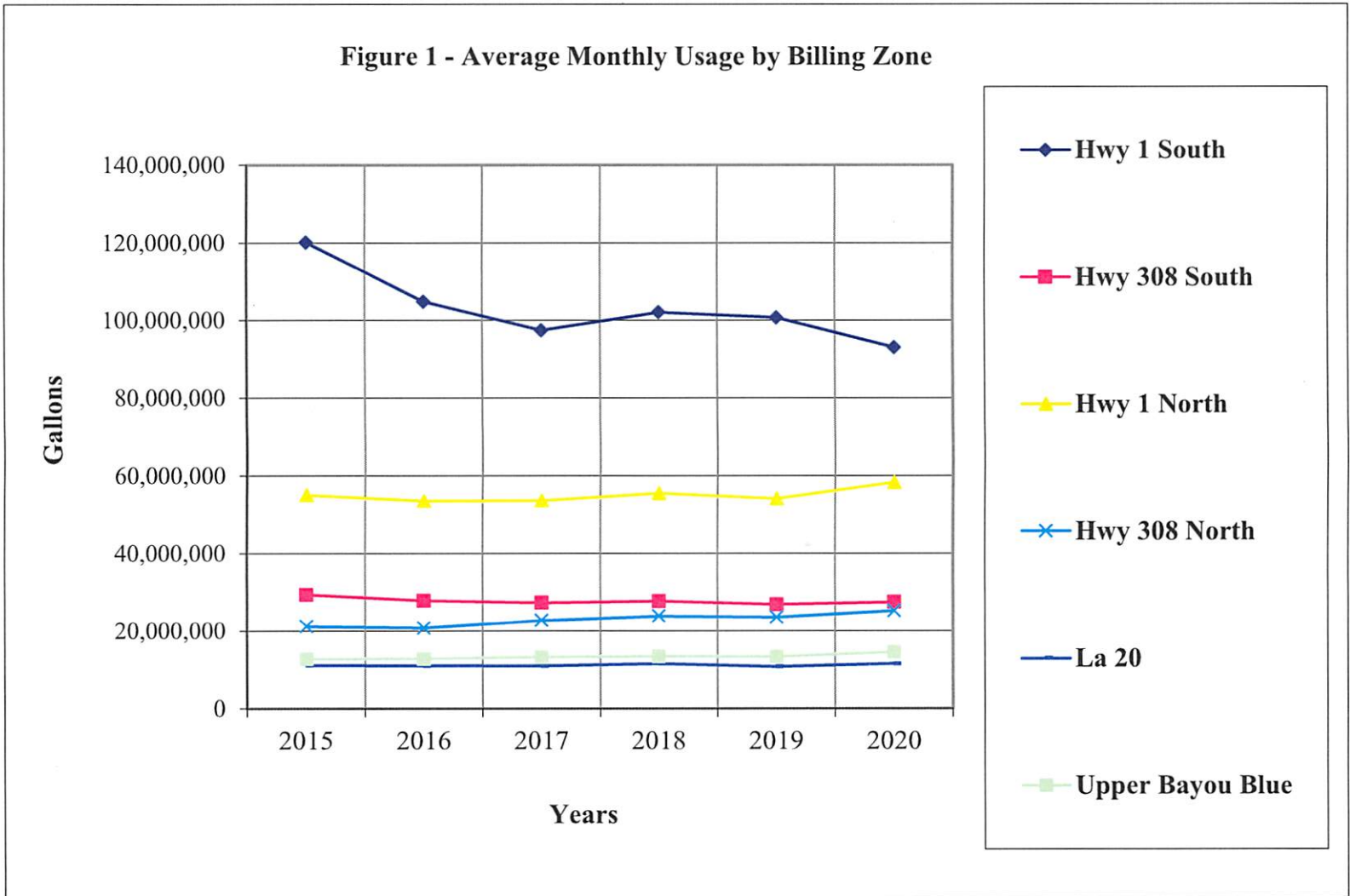
Respectfully submitted,

KECK & WOOD, INC.



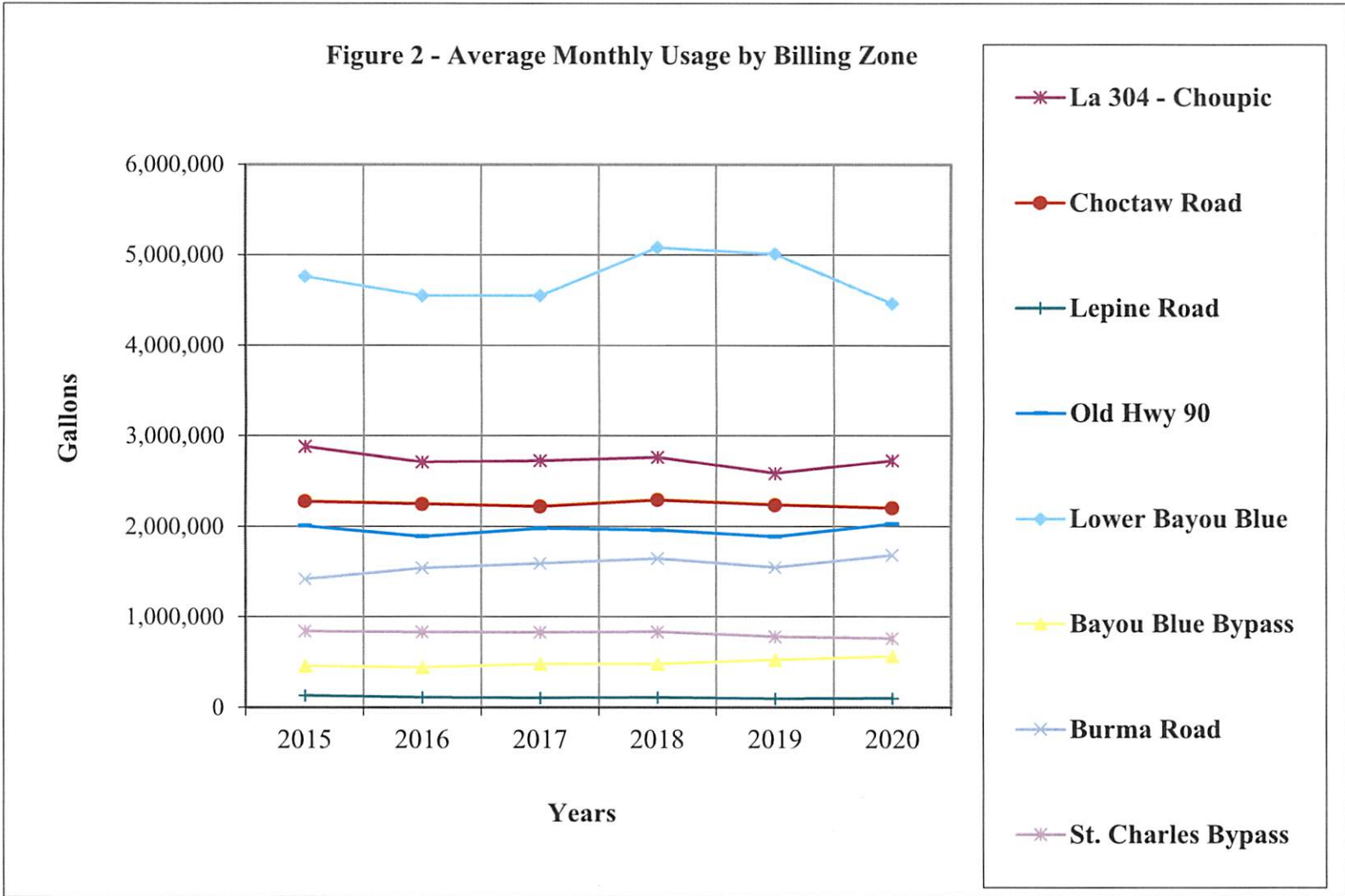
Michael J. Moffitt, P.E.

LAFORCHE PARISH WATER DISTRICT NO. 1
WATER CONSUMPTION TRENDS BY BILLING ZONES
AVERAGE MONTHLY USAGE BY YEAR



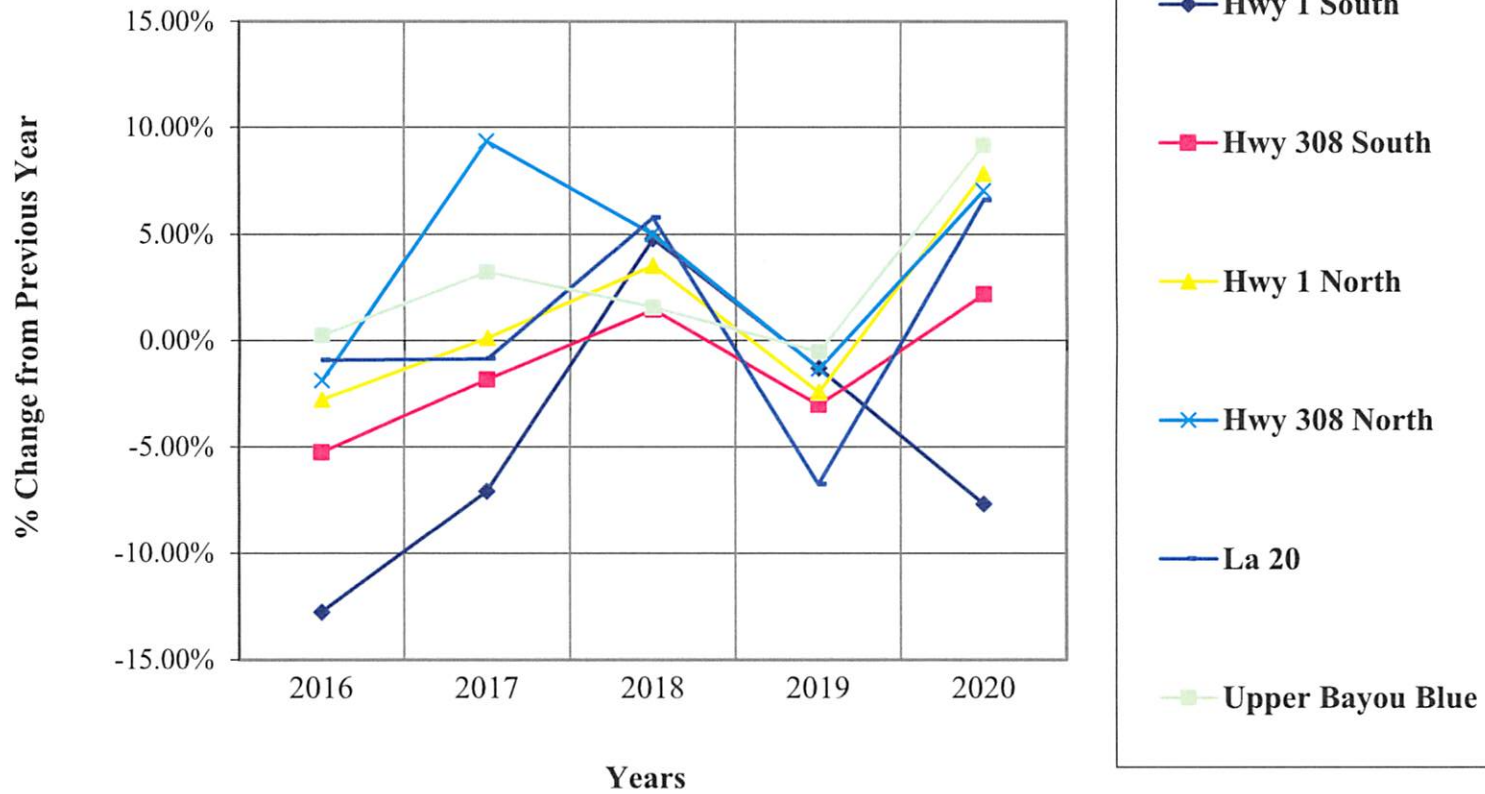
LAFOURCHE PARISH WATER DISTRICT NO. 1
WATER CONSUMPTION TRENDS BY BILLING ZONES
AVERAGE MONTHLY USAGE BY YEAR

Figure 2 - Average Monthly Usage by Billing Zone



LAFOURCHE PARISH WATER DISTRICT NO. 1
WATER CONSUMPTION TRENDS BY BILLING ZONES
AVERAGE MONTHLY USAGE BY YEAR

Figure 3 - % Change from Previous Year - Annual Monthly Average Usage by Billing Zone



LAFOURCHE PARISH WATER DISTRICT NO. 1
WATER CONSUMPTION TRENDS BY BILLING ZONES
AVERAGE MONTHLY USAGE BY YEAR

Figure 4 - % Change from Previous Year - Annual Monthly Average Usage by Billing Zone



**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

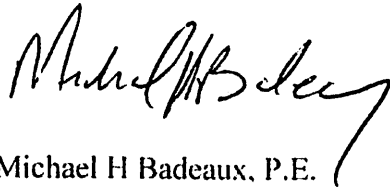
Date of Report: August 16, 2021

Date of Board Meeting: August 19, 2021

ADMINISTRATION BUILDING NEW ADDITION

Mechanical, electrical and architectural design is progressing.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



Angelette-Picciola
Consulting Engineers & Surveyors

Neil B. Angelette, P.E., P.L.S.

ENGINEERING REPORT

LAFOURCHE PARISH WATER DISTRICT NO. 1

BOARD MEETING

August 19, 2021

EAST 68TH STREET ET AL

The contract for this project is being processed. The Notice to Proceed will be issued to the contractor (Sampey General Contractors, Inc.) once they complete other work for the District.

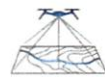
WEST 52ND STREET ET AL (2019 CAPITAL OUTLAY)

The Notice to Proceed was issued on January 19, 2021 to Sampey General Contractors, Inc., and work is continuing on this project.

Neil B. Angelette, P.E., P.L.S.

13379 Hwy 3235
Larose, Louisiana 70373
Tel: 985-798-7700
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www.elevated-services.com

Angelette-Picciola



ELEVATED SERVICES
LLC

Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: August 19, 2021
RE: Project Update

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

Waterline Replacement along Sugar Street, Sugar Mill Rd., and LA Hwy 20

- Notice to Proceed was issued for August 9, 2021. Contractor is laying out project and commencing with construction.

Kraemer Waterline Improvements – 2018 Capital Outlay Project Waterline Replacement along Hwy 307 (Bayou Boeuf School) and Bayou Boeuf Crossing


- Construction contract was recorded on July 2, 2021. A pre-construction meeting was held on July 22, 2021 with Norris & Boudreaux. Notice to Proceed is being drafted for a start date of September 1, 2021.

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

- TBS completed UAS surveys on June 3, 2021. TBS met with staff on August 3, 2021 to review proposed alignment and comments were received on August 9, 2021. TBS is addressing comments and proceeding with design. Topo survey is being coordinated this week.

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



Amber Plessala, P.E.



PICCIOLA & ASSOCIATES, INC.

CIVIL ENGINEERS • LAND SURVEYORS • NAVAL ARCHITECTS • MARINE ENGINEERS

J.C. PICCIOLA, II, P.E., L.S.

LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

August 19, 2021

| <u>PROJECT NO.</u> | <u>PROJECT NAME</u> | <u>COMMENTS</u> |
|--------------------|---|---|
| 0903-1901 | Waterline Relocation for Airport Connector and Bridge | LA Contracting Enterprise, LLC is the contractor. The contractor is complete with the project. The certificate of substantial completion and balancing change order are on the agenda for approval. |

Submitted By:

Benjamin P. Hodson
General Manager