

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 21, 2021.

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 21, 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, Morris Guidry, Barry Uzee, Nolan Cressionie and Raymond Touns.

There were absent: Commissioners: Jordan Collins, Evan Plaisance and Eric Roundtree.

On motion by Mr. Nolan Cressionie, seconded by Mr. Raymond Touns, the Board unanimously approved the minutes of the meeting held August 19, 2021.

There were no comments from the public.

Angelique Barker, representing Stagni & Company, LLC, Certified Public Accountants for the District, presented to the Board the Audit Report for the Fiscal Year ending June 30, 2021.

After discussion, on motion by Mr. Barry Uzee, seconded by Mr. Morris Guidry, the Audit Report for Fiscal Year ending June 30, 2021, as presented by Stagni & Company, LLC was unanimously approved.

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

Ms. Heather Klingman read a job progress report from Duplant Design Group, PC, which was ordered filed.

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

On motion by Mr. Barry Uzee, seconded by Mr. Manuel Delatte, the Board unanimously approved advertising for bids for Water Line Relocation-LA 1 Golden Meadow SPN H.008145. Bids to be received December 7, 2021, at 2:00 p.m. at the Water Treatment Plant Office, Lockport, LA.

Mr. Tory Hebert 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.

Mr. Tory Hebert read a job progress report from Angelette-Picciola, LLC, which was ordered filed.

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

Mr. Tory Hebert 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 Completion and Change Orders reviewed by the Finance Committee prior to the regular meeting:

Substantial Completion for LA Contracting Enterprise, LLC for Water Line Replacement for Sugar St., et al. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved Substantial Completion for LA Contracting Enterprise, LLC.

Change Order No. 1 for LA Contracting Enterprise, LLC for Water Line Replacement Along Sugar St., et al for an increase of \$36,882.55 and an increase of 24 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry the Board unanimously approved Change Order No. 1 for LA Contracting Enterprise, LLC.

Change Order No. 1 for Muddy Pipeworks, LLC for Water Line Replacement Along Oaklawn Dr., et al for a decrease of (\$83,941.00) and an increase of 95 contract days. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Manuel Delatte the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC.

Change Order No. 1 revision for Sampey General Contractors, Inc. for South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01 for an increase of 48 contract days. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Raymond Toups the Board unanimously approved Change Order No. 1 revision for Sampey General Contractors, Inc.

Change Order No. 2 for Sampey General Contractors, Inc. for South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01 for an increase of 72 contract days. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie the Board unanimously approved Change Order No. 2 for Sampey General Contractors, Inc.

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

PAY REQUESTS:

D & M Tank, LLC

Payment No. 2 – South Plant Ground Storage Tank No. 3 Painting and Repair... \$58,123.00

LA Contracting Enterprise, LLC

Payment No. 1 – Waterline Replacement Along Sugar Street et al \$169,405.20

Payment No. 2 – Waterline Replacement Along Sugar Street et al \$148,180.09

Muddy Pipeworks, LLC

Payment No. 1 – Water Line Replacement Along Windsor Drive, et al..... \$107,887.50

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

INVOICES:

GIS Engineering LLC

Basic Services – 18" Water Line Galliano To Cut Off	\$28,000.00
Basic Services – 18" Water Line Galliano To Cut Off	\$15,000.00
Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow	\$15,284.78
Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow	\$6,603.43
Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow	\$15,097.51
Basic Services – 18" Water Line Galliano To Cut Off	\$27,150.23
Professional Services – 18" Water Line Galliano To Cut Off.....	\$8,055.00
Professional Services – South Plant Parking Lot	\$2,531.85

Keck & Wood, Inc.

Basic Services – South Plant Fiberglass Troughs Assistance Phase 2	\$779.24
Basic Services – South Plant Carbon Feed System Upgrade.....	\$569.50
Basic Services - New Surge Protection Tanks at Both Water Treatment Plants.....	\$2,147.49
Basic Services – North Plant Capacity Expansion	\$27,820.32
Basic Services – North Plant Capacity Expansion	\$11,128.13
Basic Services – North Plant Transfer Pump Upgrade	\$531.42
Basic Services - New Surge Protection Tanks at Both Water Treatment Plants.....	\$976.14

S & L Enterprises

Right-of-Way Work – Water Line Relocation LA 1 Leeville to Golden Meadow	\$1,625.46
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T. Baker Smith

Basic Services – Kraemer Water Line Replacement 2021 Capital Outlay	\$15,134.94
Professional Services - Kraemer Water Line Replacement 2021 Capital Outlay	\$3,926.00

Basic Services - Kraemer Water Line Replacement 2021 Capital Outlay\$11,270.70
Professional Services - Kraemer Water Line Replacement 2021 Capital Outlay\$4,420.85
Basic Services – Waterline Replacement Along Sugar Street et al\$1,042.47

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

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board reviewed and unanimously approved the September 2021 Financial & Operating Report.

Finally, Mr. Robert Pontif, Jr., reviewed with the Board quotes received for Short & Long-Term Disability Insurance and Life Insurance. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Manuel Delatte, the Board unanimously approved to ratify the low quote received from Met Life.

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 followed by an update on the Jefferson Parish water line connection.

On motion by Mr. Raymond Toups, seconded by Mr. Nolan Cressionie, the Board unanimously approved advertising for bids for Distribution Surplus Items-Cold Water Meter 2021. Bids to be received on December 7, 2021, at 2:30 p.m. at the Water Treatment Plant Office, Lockport, LA.

On motion by Mr. Barry Uzee, seconded by Mr. Manuel Delatte, the Board unanimously approved advertising for bids for Chemical Supplies for Water Treatment. Bids to be received on December 8, 2021, at 2:00 p.m. at the Water Treatment Plant Office, Lockport, LA.

On motion by Mr. Manuel Delatte, seconded by Mr. Morris Guidry, the Board unanimously approved advertising for a one (1) year supply of gasoline for the calendar

year 2022. Bids to be received on December 8, 2021, at 2:15 p.m. at the Water Treatment Plant Office, Lockport, LA.

On motion by Mr. Morris Guidry, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids for a one (1) year supply of diesel for the calendar year 2022. Bids to be received on December 8, 2021, at 2:30 p.m. at the Water Treatment Plant Office, Lockport, LA.

On motion by Mr. Dirk Barrios, seconded by Mr. Raymond Toups, the Board unanimously approved the quote from Green Scapes of Louisiana, LLC for Maintenance of Grounds-North Treatment Plant for the period of January 1, 2022, to December 31, 2023, in the amount of \$24,960.00 per year.

Mr. Gautreaux then discussed multiple items with the Board on the aftermath and recovery from Hurricane Ida which struck Lafourche Parish on August 29, 2021. After discussion:

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution authorizing Mr. Wayne Gautreaux, General Manager, to sign any and all documents related to Hurricane Ida.

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 related to Hurricane Ida.

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. Manuel Delatte, Vice President; Mr. Robert

Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Morris Guidry, Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie and Mr. Raymond Toups.

NAYS: 0

ABSTAINING: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Eric Roundtree, Mr. Evan Plaisance and Mr. Jordan Collins.

On motion by Mr. Barry Uzee, seconded by Mr. Manuel Delatte, the Board unanimously approved adopting a resolution authorizing Mr. Wayne Gautreaux, General Manager, to sign any and all documents for FEMA and GOHSEP related to Hurricane Ida.

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 for FEMA and GOHSEP related to Hurricane Ida.

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. Manuel Delatte, Vice President; Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Morris Guidry, Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie and Mr. Raymond Toups.

NAYS: 0

ABSTAINING: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Eric Roundtree, Mr. Evan Plaisance and Mr. Jordan Collins.

Further discussion was held on the damage estimates for the Administration Office.

On motion by Mr. Nolan Cressionie, seconded by Mr. Manuel Delatte, the Board unanimously approved the demolition of the Administration Office and to amend the existing Office Expansion Engineering Contract with Badeaux Engineers, Inc. to include demolition

and engineering of new administration office. Mr. Gautreaux will also continue to work with the insurance carrier and FEMA for possible reimbursements for damage from Hurricane Ida to the Administration Office.

After demolition of the Administration Office was approved, discussion was then held on the purchase of property and buildings located at address 1219 Crescent Ave, Lockport, LA, contingent upon title search, and inspection report to serve as the new Administration Office until a new office is built at the South Treatment Plant. On motion by Mr. Dirk Barrios, seconded by Mr. Morris Guidry, the Board unanimously approved the purchase.

On motion by Mr. Barry Uzee, seconded by Mr. Raymond Toups, the Board unanimously approved adopting a resolution authorizing Mr. Wayne Gautreaux, General Manager, to negotiate on behalf of Lafourche Parish Water District No. 1 and sign any and all documents related to the purchase of property and buildings located at 1219 Crescent Ave, Lockport, LA.

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 to purchase the property and buildings located at 1219 Crescent Ave Lockport, LA (property belonging to Mize Investments, LLC).

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. Manuel Delatte, Vice President; Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Morris Guidry, Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie and Mr. Raymond Toups.

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Eric Roundtree, Mr. Evan Plaisance and Mr. Jordan Collins.

Mr. Gautreaux then informed the Board that the Leeville Booster Station was damaged beyond repair from Hurricane Ida. After discussion, on motion by Mr. Dirk Barrios, seconded by Mr. Nolan Cressionie, the Board unanimously approved Picciola & Associates, Inc. to engineer the demolition and reconstruction of the Leeville Booster Station.

Lastly, Mr. Nolan Cressionie, Board Commissioner, presented a plaque to Mr. Lloyd Hampton, Sr., in honor of his 31.5 years of service upon retirement from the Lafourche Parish Water District.

On motion by Mr. Nolan Cressionie, seconded by Mr. Raymond Toups, the meeting adjourned at 6:37 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, October 21, 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

Installation of waterline on Bourgeois Lane is complete. Contractor will mobilize to Windsor drive upon completion of transferring services on Bourgeois Lane.

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.

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 #2 and #3 Painting and Repair

Painting of the interior of Ground Storage Tank #3 is complete. Contractor is currently awaiting material to finish coating the exterior of Ground Storage Tank #3.

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: October 20th, 2021

RE: **October 21th, 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. Project is complete. Substantial Completion granted at the August board meeting. DDG recommends approval on a final balancing change order that is on the board meeting agenda tonight.

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

Matthew P. Rodrigue, P.E.



LAFOURCHE PARISH WATER DISTRICT NO. 1

**JOB PROGRESS REPORT
OCTOBER 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 request a bid date of December 7, 2021.

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 October.

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
October 21, 2021 BOARD MEETING

SOUTH PLANT FLOCCULATOR TROUGHS REPLACEMENT PHASE 2:

Minor revisions to the plans were made based on District staff comments. After District approval, we can submit the plans and specifications to the Contractor for pricing of the Phase 2 project. 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. Electrical work will include provisions to allow easier replacement in the future of electrical equipment in the Chemical Building.

NORTH PLANT RAW WATER TRANSFER PUMP UPGRADE:

Pump and motor delivery is expected in approximately 3 weeks. Site work will continue after pump delivery and may take approximately 2 to 3 weeks to complete.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

Contractor submittals are being processed and returned. Site work has been delayed due to Ida and is estimated to start in early November. The contract completion date is November 19, 2021 and is expected to be extended due to Hurricane Ida effects.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work is progressing and discussions with District staff are continuing to verify locations of primary components of the plant expansion facilities.

Respectfully submitted,

KECK & WOOD, INC.



Michael J. Moffitt, P.E.

**BADEAUX
ENGINEERS**
INCORPORATED
CONSULTING STRUCTURAL
AND CIVIL ENGINEERS
115 EAST SIXTH STREET 70301
POST OFFICE BOX 1058 70302
985-447-2317 THIBODAUX, LA

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

SUBJECT: PROJECT STATUS REPORT

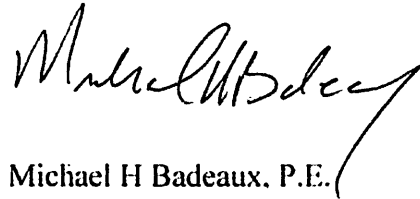
Date of Report: October 18, 2021

Date of Board Meeting: October 21, 2021

ADMINISTRATION BUILDING NEW ADDITION

Design on hold while staff considers options to repair or replace existing building.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



Angelette-Picciola LLC
Consulting Engineers & Surveyors

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

ENGINEERING REPORT

LAFOURCHE PARISH WATER DISTRICT NO. 1

BOARD MEETING

October 21, 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
www.angelettepicciola.com
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: October 21, 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. A substantial completion inspection was held on October 14, 2021 and was declared substantially complete. Substantial Completion and Change Order No. 1 is on the agenda for this evening.

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

- Notice to Proceed was issued for September 1, 2021. A delay of start was issued for October 1, 2021 due to Hurricane Ida. Contractor has laid out project and is commencing with construction.

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.

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

October 21, 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 project is Substantially Complete and we are in the Lien Period.

Submitted By:

Joseph C. Picciola, II, P.E.
Project Engineer