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 JANUARY 20, 2022.

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, January 20, 2022, 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, Jordan Collins, and Evan Plaisance.

There were absent: Commissioners: Eric Roundtree

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held December 16, 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.

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.

On motion by Mr. Evan Plaisance, seconded by Mr. Morris Guidry, the Board unanimously approved the quote received January 4, 2022, from Sealevel Construction, Inc. for South Plant Flocculator Troughs Replacement-Phase 2 in the amount of \$194,215.00.

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

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

Mr. Tory Hebert 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 discussed with the Board items reviewed by the Finance Committee prior to the regular meeting.

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

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

#### PAY REQUESTS:

Muddy Pipeworks, LLC Payment No. 2 – Water Line Replacement Along Windsor Drive, et al\$65,	884.50
Municipal And Industrial Chlorination Payment No. 1 – Two Acid Tanks at South Plant\$12,	385.00
Payment No. 1 – One Polymer Tank at South Plant\$6,	801.00
Payment No. 1 – Two Acid Tanks at North Plant\$12,	385.00
Rodrigues Electrical Service, LLC Payment No. 2 – North Plant LED Upgrade Phase 2\$5,	901.00
Sealevel Construction, Inc. Payment No. 2 – North Raceland Tank Site Improvements\$9,	825.50
Payment No. 1 – Surge Protection Tank at South and North Plant\$102,	465.00
Trent's Air Conditioning & Heating Inc.  Payment No. 2 – South Plant Heater Upgrade\$31,5	500.00

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 – Water Line Relocation LA 1 Leeville to Golden Meadow\$387.75				
Professional Services - Water Line Relocation LA 1 Leeville to Golden Meadow\$3,054.32				
Basic Services - 18" Water Line Galliano To Cut Off\$11,051.43				
Keck & Wood, Inc.				
Basic Services – North Plant Transfer Pump Upgrade\$599.23				
S & L Enterprises Right-of-Way Work – LA 308 Valentine Canal Bridges				
T. Baker Smith Basic Services – Kraemer Water Line Replacement 2021 Capital Outlay\$8,855.05				
Basic Services – Kramer Water Line Improvements 2018 Capital Outlay\$622.43				
On motion by Mr. Robert Pontif, Jr., seconded by Mr. Barry Uzee, the Board				
unanimously approved the December 2021 Financial & Operating Report.				

Mr. Wayne Gautreaux, General Manager, then informed the Board that there were no bids received January 19, 2022, for two new ½ ton double cab/super cab pickup trucks with trade-ins and four new midsize pickup trucks with trade-ins. Other options, including bidding off of State Contract, will be reviewed.

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved advertising for bids for Administration Office Surplus Items. Bids to be received on March 15, 2022, at 2:00 p.m. at the Administration Office, Lockport, LA.

Mr. Gautreaux then gave the Board an update on the Hurricane Ida recovery followed by a reminder that all Personal Financial Disclosure Forms are due May 15, 2022.

Finally, discussion was held on a new Low-Income Household Water Assistance Program in conjunction with the American Rescue Plan Act of 2021, in which low-income households can apply through the Office of Community Action for the Lafourche Parish Government for funds to pay existing water fees.

On motion by Mr. Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved to adopt a resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the Low-Income Household Water Assistance Program (LIHWAP) and the Louisiana Housing Corporation.

#### 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 Low-Income Household Water Assistance Program (LIHWAP) and the Louisiana Housing Corporation.

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, Mr. Evan Plaisance and Mr. Jordan Collins.

NAYS: 0

ABSENT AND NOT VOTING: Commissioner: Mr. Eric Roundtree

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the meeting adjourned at 6:13 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer

# Lafourche Parish Water District No. 1

#### JOB PROGRESS REPORT

Thursday, January 20, 2022

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

Muddy Pipeworks is the contractor for this project. A Notice to Proceed will be issued once other work for the District is complete.

#### Waterline Replacement Along Windsor Dr., et al

Installation of waterlines is complete. Contractor is performing final dress up.

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

This project will be included in the new administration office construction.

#### South Plant Ground Storage Tank #2 Painting and Repair

D & M Tank is the Contractor for this project and will begin construction at the beginning of February.

#### Cleaning of Sludge Pits 1, 2, 3, and 6 @ South Plant

Sealevel Construction is the Contractor for this project and has begun excavation and processing of the material.

#### Cleaning of Sludge Pits 3 and 4 @ North Plant

Sealevel Construction is the contractor for this project. A Notice to Proceed will be issued once other work for the District is complete.

#### **Leeville Tank Site Improvements**

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

#### Waterline Replacement Along W. 215 St., et al

Plan preparation is on-going.

Tory Hebert, P.E. Technical Assistant



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 JANUARY 17, 2022

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:

Bids were received on December 7, 2021. The lowest responsive bidder was LA Contracting Enterprise, LLC, with a bid of \$2,019,400.00. LPWD#1 awarded the construction contract to LA Contracting. The construction paperwork is being processed.

#### 18" Water Line - Galliano to Cut Off:

GIS submitted a preliminary set of bid documents to LPWD#1 staff for their review.

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 January 20, 2022 BOARD MEETING

#### SOUTH PLANT FLOCCULATOR TROUGHS REPLACEMENT PHASE 2:

The Contractor, Sealevel Construction, Inc., has provided a price of \$194,215.00 for the work and our Award Recommendation letter is presented for Board approval of Contract award to Sealevel Construction, Inc.

#### SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

We are continuing to finalize the construction drawings and specification for final District staff review in mid-February. Bid advertising is expected soon after final approval of documents.

#### NORTH PLANT RAW WATER TRANSFER PUMP UPGRADE:

The electrical supply change out for the pumps is complete and the two existing pumps are operational on the new power supply feed. The new pump and VFD equipment are on site but not installed yet. Contractor is working on installing new pipe header segments to tie to new and existing pumps to the common discharge piping.

#### NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

Tank fabrication is complete and tank delivery and installation is expected in the next 3 to 4 weeks. The Contractor is obtaining field pipe components to complete the site piping work shortly after tank installation.

#### NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing. Further review of progress components with District staff is expected next month.

Respectfully submitted.

**KECK & WOOD, INC.** 

Michael J. Moffitt, P.E.

Michael J. Moffitt



January 11, 2022

The Board of Waterworks Commissioners Lafourche Parish Water District No. 1 P. O. Box 399 Lockport, Louisiana 70374

Attn: Mr. Wayne Gautreaux, General Manager

Re: South Water Treatment Plant

Flocculator Troughs Replacement Phase 2

Our Reference No. 190154.00

Dear Wayne:

We have reviewed the invited bids received at the Water District Office on January 4, 2022 for construction of the referenced project. One bid was received. The following is a summary of the bid.

Bidder Bid Amount

Sealevel Construction, Inc. P.O. Box 1037 Thibodaux, LA 70301 \$194,215,00

Attached is a copy of his bid submittal. Since this project cost is below the state threshold of \$250,000, his price can be considered by the District for award. A bid bond, payment bond, and performance bond are not required for this contract due to it being below the state threshold cost.

The bid amount of \$194,215.00 is within the funds available for the project. We believe the bid price is fair and reasonable for the work required. The bidder, Sealevel Construction, Inc. has performed similar work for the District in the past and is considered qualified to perform the work required for this project.

Keck & Wood, Inc., therefore, recommends contract award to Sealevel Construction, Inc. in the amount of \$194,215.00 for construction of the South Water Treatment Plant Flocculator Troughs Replacement Phase 2 project.

If there are any questions, please contact our office.

Very truly yours,

KECK & WOOD, INC.

Michael J. Moffitt, P.E.

Michael J. Moffitt

Chairman, Sr. Vice President

**Enclosure** 

TNUOMA	QI8 TINU	M\U YTQ QI8	ITEM / DESCRIPTION
00:050'9\$	00.020,6\$	J.000 LS	10
			MOB AND MEASURE
00'069'9†\$	00'510'1\$	46.000 LF	70
			FAB 3'x18"x3/16" TROUGH
00:059'58\$	00.277\$	₹6.000 LF	60
			"a1\ex"81x'E JJATZNI
00.272,15	\$642.00	3J 000.26	70
			HDUOST "31\Ex"81x'S 8A7
00.000,85\$	00.004\$	95.000 LF	50

Description:

Project:

J.000 LS

00'STZ'b6T\$

00'055'9\$

:GI8 JATOT

00.022,0\$

FABRICATE AND INSTALL

SZIXXX STAINLESS STEEL TROUGHS

## Project Comments

INSTALL 2'x18"x3/16" TROUGH

THIBODAUX, LA 70301

SEALEVEL CONSTRUCTION

**5818 AMH 6901** 

From:

Proposal

OLIAL IEICATIONS		

- **DEMO OF EXISTING TROUGHS**

- FABRICATION AND INSTALLATION OF NEW TROUGHS

**MELD TESTING/ INSPECTION** OUR PROPOSAL DOES NOT INCLUDE

- BYPASS PUMP RENTAL

**BYPASS PUMPING** 

**SALES TAX** 

**INSTALLING BYPASS PUMPING** OUR PROPOSAL INCLUDES THE FOLLOWING:

ALL MATERIAL TO BE 316 STAINLESS STEEL

IE YOU HAVE ANY QUESTIONS CALL AT 985-665-1701. THANKS, JACOB RAHM



TO:

LAFOURCHE PARISH WATER DISTRICT NO. 1

**BOARD OF COMMISSIONERS** 

SUBJECT:

PROJECT STATUS REPORT

Date of Report:

January 17, 2022

Date of Board Meeting:

January 20, 2022

## **ADMINISTRATION BUILDING NEW ADDITION**

Design team met with staff to discuss floor plans and overall scope of project for new building.

**BADEAUX ENGINEERS INCORPORATED** 

Michael H Badeaux, P.E.

MHB:nbl



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

#### **ENGINEERING REPORT**

#### LAFOURCHE PARISH WATER DISTRICT NO. 1

#### **BOARD MEETING**

January 20, 2022

## 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 52<sup>ND</sup> STREET ET AL (2019 CAPITAL OUTLAY)

The contractor, Sampey General Contractors, Inc., is continuing on this project.

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

Angelette Picciola





ELEVATED SERVICES



985.446.7970 (P) 1.866.357.1050 (TF) www.tbsmith.com 985.446.9535 (F)

# **Project Status Report**

To: Lafourche Parish Water District No. 1

From: T. Baker Smith, LLC

Date: January 20, 2022

RE: Project Update

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

# <u>Kraemer Waterline Improvements – 2018 Capital Outlay Project</u> <u>Waterline Replacement along Hwy 307 (Bayou Boeuf School) and</u> <u>Bayou Boeuf Crossing</u>

 Project is complete and clear lien period ended on January 3, 2022. TBS is coordinating as-built drawings with contractor.

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

 TBS submitted 60% design documents on November 18, 2021 and received comments from staff on December 9, 2021. TBS is currently addressing comments and will schedule meeting with staff to review final design once complete.

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

January 20, 2022

PROJECT NO. PROJECT NAME

**COMMENTS** 

1002-2102

Leeville Booster Station

The topographic surveying has been completed. We are currently working with the district and pump manufacturer to size the proposed pumps for the station. Once this has been completed, we will finalize the design plans.

Submitted By:

Marco J. Picciola, P.E.