

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 March 17, 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, March 17, 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, and Eric Roundtree.

There were absent: Commissioners: Jordan Collins and Evan Plaisance

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held February 17, 2022.

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.

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. Nick Boudreaux read a job progress report from T. Baker Smith, LLC, which was ordered filed.

Commissioner Jordan Collins entered the meeting at this point.

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 including a substantial completion and change order.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along N. Willow St.- 20-21 CWEF Grant.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Manuel Delatte, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC for Water Line Replacement Along N. Willow St.-20-21 CWEF Grant for a decrease of (\$4,390.00).

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

PAY REQUESTS:

Muddy Pipeworks, LLC

Payment No. 1 – Leeville Tank Site Improvements\$52,600.00

Sealevel Construction, Inc.

Payment No. 1 – South Plant Sludge Pits 2022.....\$46,428.00

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

INVOICES:

Angelette-Picciola, LLC

Basic Services – State Project H.002794-LA 308 Valentine Canal Bridges..... \$4,558.75

GIS Engineering LLC

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow \$1,508.34

Basic Services - 18" Water Line Galliano To Cut Off \$1,000.00

Keck & Wood, Inc.

Basic Services – North Plant Transfer Pump Upgrade \$404.89

Basic Services – North Plant Capacity Expansion \$3,709.38

Basic Services – South Plant Fiberglass Troughs Assistance Phase 2 \$2,579.68

S & L Enterprises

Right-of-Way Work – LA 308 Valentine Canal Bridges \$1,878.12

T. Baker Smith

Basic Services – Kraemer Water Line Improvements 2018 Capital Outlay..... \$1,104.41

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board reviewed and unanimously approved the February 2022 Financial & Operating Report.

Final discussion was then held on the Finance Committee's review of having on retainage compatible 1500kw and 750kw (plant generators). It was agreed that the retainage of compatible generators would be allocated in the budget.

Mr. Wayne Gautreaux, General Manager, then informed the Board that no bids were received March 15, 2022 for Administration Office Surplus Items-2022. These items will be left in the damaged Administration Office and removed as part of the building demolition.

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved Fairway Dr. (Thibodaux) for 2021-22 CWEF Grant water line replacement.

On motion by Mr. Morris Guidry, seconded by Mr. Manuel Delatte, the Board unanimously approved to adopt a resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the 2021-22 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 2021-22 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: Sidney Triche, President; Manuel Delatte, Vice President; Robert Pontif, Jr., Secretary Treasurer; Commissioners: Dirk Barrios, Morris Guidry, Barry Uzee, Nolan Cressionie, Eric Roundtree, and Jordan Collins.

NAYS: 0

ABSENT AND NOT VOTING: Commissioner: Evan Plaisance

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved advertising for bids for Materials and Supplies-Meter Boxes. Bids to be received on April 19, 2022, at 2:00 p.m. at the Water District Administration Office Lockport, LA.

On motion by Mr. Nolan Cressionie, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids for Maintenance of Grounds-Booster Stations and Tank Sites. Bids to be received on May 17, 2022, at 2:00 p.m. at the Water District Administration Office Lockport, LA.

Mr. Gautreaux then discussed a proposal form Enterprise Fleet Management for vehicle lease. Due to the lack of fleet vehicles on the market for bid, on motion by Mr. Morris Guidry, seconded by Mr. Manuel Delatte, the Board unanimously approved to enter

into an agreement with Enterprise Fleet Management to lease its vehicle fleet. Commissioner Eric Roundtree abstained from the vote.

On motion by Mr. Barry Uzee, seconded by Mr. Nolan Cressionie, the Board unanimously approved to adopt a resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with Enterprise Fleet Management for vehicle lease. Commissioner Eric Roundtree abstained from the vote.

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 Enterprise Fleet Management for vehicle lease.

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: Sidney Triche, President; Manuel Delatte, Vice President; Robert Pontif, Jr., Secretary Treasurer; Commissioners: Dirk Barrios, Morris Guidry, Barry Uzee, Nolan Cressionie, and Jordan Collins.

NAYS: 0

ABSTAINING: Commissioner: Eric Roundtree

ABSENT AND NOT VOTING: Commissioner: Evan Plaisance

On motion by Mr. Manuel Delatte, seconded by Mr. Morris Guidry, the Board unanimously approved advertising for bids for Cold Water Meters and Automated Meter

Reading Modules. Bids to be received on May 17, 2022, at 2:30 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Nolan Cressionie, seconded by Mr. Dirk Barrios, 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, March 17, 2022

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

Project is complete.

South Plant Ground Storage Tank #2 Painting and Repair

D & M Tank is the Contractor for this project and has begun work on the interior of the tank this week.

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

Sealevel Construction is the Contractor for this project. To date all pits have been dug and the contractor is allowing the material to dry so that it can be processed and graded on site.

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

Project is complete.

Waterline Replacement Along W. 215 St., et al

Plan preparation is on-going.

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

Tory Hebert, P.E.
Technical Assistant



LAFOURCHE PARISH WATER DISTRICT NO. 1

**JOB PROGRESS REPORT
MARCH 14, 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:

The construction contract was awarded to LA Contracting Enterprise, LLC, for \$2,019,400.00. A Notice to Proceed was issued for March 7, 2022. The Contractor plans to remove the existing 12" waterline soon, but the bulk of the work will not be started until late April because of delays in procuring materials.

18" Water Line - Galliano to Cut Off:

GIS submitted a preliminary set of bid documents to LPWD#1 staff for their review. This project is on hold pending funding.

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
March 17, 2022 BOARD MEETING

SOUTH PLANT FLOCCULATOR TROUGHS REPLACEMENT PHASE 2:

The construction contracts with Sealevel Construction, Inc. are currently being executed and recorded by the District. A Notice to Proceed will be issued soon.

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

The electrical and structural drawings are being finalized for review by District staff in the next couple of weeks. A request for Board approval for bid advertising is expected next month.

NORTH PLANT RAW WATER TRANSFER PUMP UPGRADE:

The new pump and VFD equipment are on site but not installed yet. Contractor has ordered flexible pipe fitting to allow final installation of the new pump equipment and pump installation should happen in a few weeks.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

Tank delivery has been made and installation of the tank and yard piping is underway.

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.

LEEVILLE BOOSTER STATION PUMP SELECTION ASSISTANCE:

We completed system modeling and analysis to assist District staff in selecting the appropriate pump size for the new pumps to be installed in the rebuilt station. Our recommendation for the preferred pump has been provided to District staff for review.

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 1056 70302
985-447-2317 THIBODAUX, LA

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

SUBJECT: PROJECT STATUS REPORT

Date of Report: March 14, 2022

Date of Board Meeting: March 17, 2022

NEW ADMINISTRATION BUILDING

Design of new office building continues.

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

March 17, 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.

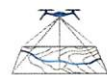
WEST 52ND STREET ET AL (2019 CAPITAL OUTLAY)

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

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

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Angelette-Picciola[®]



ELEVATED SERVICES
LLC

Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: March 17, 2022
RE: Project Update

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

Kraemer Waterline Improvements – Phase 2- FP&C 2021 Capital Outlay Project No. 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 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

March 17, 2022

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	The topographic surveying has been completed. The proposed pumps have been specified. We are currently working with the district to finalizing the design plans.

Submitted By:

Marco J. Picciola, P.E.