

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 April 21, 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, April 21, 2022, at six o'clock p.m.

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

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

There were absent: Vice President, Manuel Delatte, Commissioner: Jordan Collins

Mr. Sidney Triche, Board President, asked if there were any comments from the public, after three requests, there were none.

Mr. Wayne Gautreaux, General Manager, then read a resolution for the 2022 millage rate of 3.57 mills. On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously adopted by roll call vote the 2022 millage rate of 3.57 mills.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2022 tax roll on all property subject to taxation by the Lafourche Parish Water District No. 1:

MILLAGE

Maintenance & Operations

3.57 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: Mr. Sidney Triche, President; Mr. Robert Pontif, Jr., Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Eric Roundtree, Mr. Evan Plaisance and Mr. Bobby Grabert.

NAYS: 0

ABSTAINED: 0

ABSENT: Vice President: Mr. Manuel Delatte, Commissioner: Mr. Jordan Collins

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

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. 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.

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. Marco Picciola read a job progress report from Picciola & Associates, Inc., which was ordered filed.

Mr. Robert Pontif, Jr., Chairman of the Finance Committee, stated that the committee met prior to the regular meeting and reviewed pay requests, invoices, the March 2022 Financial & Operating Report and a salary adjustment for Fiscal Year 2022-2023.

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. 2 Painting and Repair. \$111,624.00

LA Contracting Enterprise, LLC

Payment No. 1 – Waterline Relocation LA 1 Leeville to Golden Meadow..... \$77,805.00

NCMC, LLC

Payment No. 6 – North Plant Raw Water Transfer Pump Station Upgrade ..... \$76,500.00

Rodrigues Electrical Service, LLC

Payment No. 1 – North Plant Main Generator 1600A Trystar ..... \$14,883.00

Payment No. 1 – South Plant Main Generator 3000A Trystar ..... \$29,106.00

Sampey General Contractors, Inc.

Payment No. 11 – South Lafourche Waterline Improvements Facility Planning and Control  
Project No. 50-ND5-19-01 ..... \$51,585.00

Sealevel Construction, Inc.

Payment No. 1 – North Plant Sludge Pits 2022 ..... \$16,290.00

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

INVOICES:

Angelette-Picciola, LLC

Basic Services – State Project H.002794-LA 308 Valentine Canal Bridges..... \$823.75

Basic Services - South Lafourche Waterline Improvements Facility Planning and Control  
Project No. 50-ND5-19-01 ..... \$1,016.76

GIS Engineering LLC

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow..... \$1,218.79

Keck & Wood, Inc.

Basic Services - New Surge Protection Tanks at Both Water Treatment Plants..... \$390.46

Basic Services – South Plant Fiberglass Troughs Assistance Phase 2..... \$485.54

Picciola & Associates, Inc.

Professional Services – Leeville Booster Restoration from Hurricane IDA ..... \$7,500.00

S & L Enterprises

Right-of-Way Work – LA 308 Valentine Canal Bridges ..... \$2,133.38

T. Baker Smith

Basic Services – Kraemer Water Line Replacement 2021 Capital Outlay..... \$35,420.20

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved the March 2022 Financial & Operating Report.

Mr. Pontif Jr., then discussed with the Board a salary adjustment for Fiscal Year 2022-2023 for all Water District employees. The Committee approved a 4% increase in pay across the Board for all employees.

On motion by Mr. Robert Pontif J., seconded by Mr. Dirk Barrios, the Board unanimously approved the Finance Committee's recommendation of a 4% salary adjustment for all employees.

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved a request from the Greater Lafourche Port Commission to install a camera on the East Galliano Elevated Storage Tank and approved Wayne Gautreaux, General Manager, to sign documents in association with the installation.

On motion by Mr. Dirk Barrios, seconded by Mr. Barry Uzee, the Board unanimously approved the low bid received April 19, 2022, for Materials and Supplies-Meter Boxes from Coburn's Supply Co.

Results were as follows:

Bidder:	LA Utilities	
Qty.	Description:	Unit Price:
500	Meter Box (angle inlet)	\$145.00
500	Meter Box (straight inlet)	\$154.00

Bidder:	<b>Coburn's Supply Co.</b>	
Qty.	Description:	Unit Price:
500	Meter Box (angle inlet)	<b>\$139.45</b>
500	Meter Box (straight inlet)	<b>\$147.15</b>

Bidder:	Lafayette Winwater Works	
Qty.	Description:	Unit Price:
500	Meter Box (angle inlet)	\$161.10
500	Meter Box (straight inlet)	\$169.50

Bidder:	Consolidated Pipe & Supply	
Qty.	Description:	Unit Price:
500	Meter Box (angle inlet)	\$171.00
500	Meter Box (straight inlet)	\$179.00

Bidder:	Southern Pipe & Supply	
Qty.	Description:	Unit Price:
500	Meter Box (angle inlet)	\$146.95
500	Meter Box (straight inlet)	\$155.00

On motion by Mr. Evan Plaisance, seconded by Mr. Eric Roundtree, the Board unanimously approved advertising for bids for Materials and Supplies-Distribution Department. Bids to be received on June 14, 2022, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the meeting adjourned at 6:14 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



# *Lafourche Parish Water District No. 1*

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## **JOB PROGRESS REPORT**

Thursday, April 21, 2022

### **Waterline Replacement Along Fairway Drive - 21-22 CWF Grant**

Topographic surveys are complete. Plan preparation is underway.

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

D & M Tank is the Contractor for this project and is wrapping up work on the interior of the tank this week. Once complete, work will commence on the exterior of the tank, including sandblasting and painting.

### **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. 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.

### **Administrative Office Demolition**

Preliminary plans are underway.

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

Currently awaiting quotes from Contractors to perform the work. Anticipate have executed contracts in May.

### **Waterline Replacement Along Hebert Street**

Currently awaiting quotes from Contractors to perform the work. Anticipate have executed contracts in May.

### **STP - Access Drive and Material Sotrage Bulkhead Construction**

5A Contracts is the Contractor for this project and is scheduled to mobilized equipment on site some time next week.

Tory Hebert, P.E.  
Technical Assistant



**LAFOURCHE PARISH WATER DISTRICT NO. 1**

**JOB PROGRESS REPORT  
APRIL 18, 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 has removed the existing 12" waterline, and the rest of the work will be started in early May 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**  
**April 21, 2022 BOARD MEETING**

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

The Notice to Proceed was issued on March 29th with a contract completion date of September 26, 2022. Site work is not expected for a few more months.

**SOUTH PLANT CARBON FEED SYSTEM UPGRADE:**

The construction drawings were reviewed with District staff for any revisions or comments. A request for Board approval for bid advertising is expected next month.

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

The Contractor is expecting delivery of a final flexible pipe fitting component in late June to allow final installation of the piping, pump and VFD equipment shortly thereafter. Final startup and completion is expected sometime in July.

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

Delivery of yard piping valves is expected this week so the Contractor can commence yard piping installation. The surge tank is on site along with the surge control panel for installation along with the piping.

**NORTH PLANT CAPACITY EXPANSION:**

Detailed design work and construction drawing preparation is progressing. Further review of progress drawings was reviewed with District staff for revisions and comment.

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: LAFORCHE PARISH WATER DISTRICT NO. 1  
BOARD OF COMMISSIONERS

SUBJECT: PROJECT STATUS REPORT

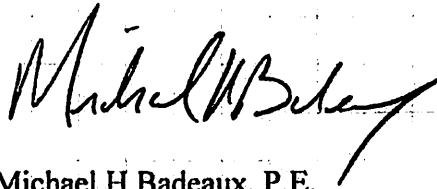
Date of Report: April 18, 2022

Date of Board Meeting: April 21, 2022

**NEW ADMINISTRATION BUILDING**

Developing an estimate of repair costs for the existing building in order to help FEMA reimbursement for current office. Design of new building ongoing.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



Angelette-Picciola<sup>®</sup>  
Consulting Engineers & Surveyors

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

**ENGINEERING REPORT**

**LAFOURCHE PARISH WATER DISTRICT NO. 1**

**BOARD MEETING**

**April 21, 2022**

**EAST 68<sup>TH</sup> 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)**

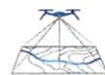
The contractor, Sampey General Contractors, Inc., is continuing on this project.

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

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Angelette-Picciola<sup>®</sup>



ELEVATED SERVICES  
LLC

## Project Status Report

**To:** Lafourche Parish Water District No. 1  
**From:** T. Baker Smith, LLC  
**Date:** April 21, 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 90% design documents to staff for review on April 25, 2022. TBS is preparing the joint permit application and DHH application.

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

April 21, 2022

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	The topographic surveying has been completed. We are currently working with the district to finalize the building layout and floor plan. Once this is complete, we will finalize the design plans.

Submitted By:

  
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Marco J. Picciola, P.E.