

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 MAY 19, 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, May 19, 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, Barry Uzee, Nolan Cressionie, Evan Plaisance and Bobby Grabert.

There were absent: Commissioners: Jordan Collins, Morris Guidry, and Eric Roundtree.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held April 21, 2022.

There were no comments from the public.

Mr. Jared Allemand 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 by Muddy Pipeworks, LLC in the amount of \$156,646.40 for Water Line Replacement Along West 215th St., et al.

Mr. Jared Allemand read a job progress report from GIS Engineering, LLC, which was ordered filed.

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

On motion by Mr. Manuel Delatte, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids for South Plant Carbon Feed System Upgrade. Bids to be received on July 12, 2022, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

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

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

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

Mr. Jared Allemand 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 April 2022 Financial & Operating Report and review current water rates.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, 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. 2 Painting and Repair. \$101,311.00

Muddy Pipeworks, LLC

Payment No. 3 – 8" Water Line Installation N Willow Street \$7,873.20

Rodrigues Electrical Service, LLC

Payment No. 1 – South Plant Heater Wiring \$29,940.55

Sampey General Contractors, Inc.

Payment No. 12 – South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01..... \$13,442.50

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, 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.....\$264.96

GIS Engineering LLC

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow.....\$541.80

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow.....\$4,128.81

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow.....\$2,575.37

Professional Services – Water Line Relocation LA 1 Leeville to Golden Meadow.....\$443.29

Professional Services – Water Line Replacement Fairway Drive\$4,000.00

Keck & Wood, Inc.

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

Basic Services – North Plant Transfer Pump Upgrade\$202.44

Professional Services – Leeville Booster Restoration from Hurricane IDA\$3,281.25

S & L Enterprises

Right-of-Way Work – 18” Water Line Galliano – Cut Off.....\$1,703.25

T. Baker Smith

Basic Services – Kraemer Water Line Replacement 2021 Capital Outlay.....\$17,710.10

Professional Services – Kraemer Water Line Replacement 2021 Capital Outlay . \$13,486.50

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Barry Uzee, the Board unanimously approved the April 2022 Financial & Operating Report.

On motion by Mr. Robert Pontif J., seconded by Mr. Evan Plaisance, the Board unanimously approved an increase of the readiness to serve fee in the amount of \$2.00 across the board for all meters affective July 1, 2022.

On motion by Mr. Manuel Delatte, seconded by Mr. Dirk Barrios, the Board unanimously approved to adopt a resolution authorizing Wayne Gautreaux, General Manager, to sign an agreement with the Greater Lafourche Port Commission to install cameras on the East Galliano Elevated Storage Tank.

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 agreement with the Greater Lafourche Port Commission to install cameras on the East Galliano Elevated Storage Tank.

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: Dirk Barrios, Barry Uzee, Nolan Cressionie, Evan Plaisance and Bobby Grabert.

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Jordan Collins, Morris Guidry, and Eric Roundtree.

On motion by Mr. Dirk Barrios, seconded by Mr. Bobby Grabert, the Board unanimously approved the low bid of Greenscapes of Louisiana, Inc. in the amount of \$25,920.00 per year, for a three-year contract, received May 17, 2022, for Maintenance of Grounds-Booster Stations/Tank Sites.

Results were as follows:

BIDDER

BID AMOUNT

Greenscapes of Louisiana, Inc	\$ 25,920.00
Foret Contracting Group, LLC	\$ 65,377.50
Southern Contractors & Lawn Services	\$ 99,900.00
Del-Con, LLC	\$109,000.00
Ramco, LLC	\$190,500.00

On motion by Mr. Barry Uzee, seconded by Mr. Nolan Cressionie, the Board unanimously approved the lone bid by Badger Meter, Inc., received May 17, 2022, for Cold Water Meters and Meter Reading Modules. A copy of the bid tab is attached.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved hiring Fontenot Benefits & Actuarial Consultant to perform necessary actuarial calculations as required by the published GASB 75 for years 2022 and 2023 at a cost of \$2,000.00 per year.

On motion by Mr. Manuel Delatte, seconded by Mr. Evan Plaisance, the Board unanimously approved to ratify a contract with Polydyne, Inc. for supply of Liquid Cationic Polyelectrolyte as per bid dated December 8, 2021, in the amount of \$0.68 per pound after rejection of the low bidder, TMB, for product not meeting specifications.

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

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer

LAFOURCHE PARISH WATER DISTRICT NO.1

BID TABULATION

BIDS RECEIVED May 17, 2022 @ 2:30 p.m.

COLD WATER METERS AND AUTOMATED METER READING MODULES

	Badger Meter, Inc.		COPPER	PLASTIC
	COPPER	PLASTIC		
NEW METERS				
5/8" x 3/4" x 7 1/2"	\$72.34	\$48.53		
1" x 1" x 10 3/4"	\$188.83			
2" Copper Alloy Meter	\$686.64			
2" Copper Alloy Strainer	\$324.16			
2" Copper Alloy Compound Meter	\$1,521.30			
COMPONENT EXCHANGE				
5/8" x 3/4" Register	\$1.00	n/a		
1" Register	n/a	n/a		
3/4" Measuring Chamber	n/a	n/a		
1" Measuring Chamber	n/a	n/a		
2" Measuring Chamber (turbine)	n/a			
2" Mea. Chamb. (Comp. - High)	n/a			
2" Mea. Chamb. (Comp. - Low)	n/a			
METER EXCHANGE				
5/8" x 3/4" x 7 1/2"	\$72.34	\$48.53		
3/4" x 3/4" x 9"	\$98.67			
1" x 1" x 10 3/4"	\$188.83			
2" Copper Alloy Turbine Meter	\$688.64			
2" Copper Alloy Compound Meter	\$1,521.30			
MODEL # FOR METER EXCHANGE				
5/8" x 3/4" x 7 1/2"	RCDL M25 Disc	RCDL M25 Engr Disc		
3/4" x 3/4" x 9"	RCDL M35 Disc			
1" x 1" x 10 3/4"	RCDL M70 Disc			
2" Turbine	RCDL Turbo			
2" Compound	RCDL Compound			
AUTOMATED METER READING MODULES				
5/8" Pit Transmitter/Reg.	\$151.65			
1" Pit Transmitter/ Reg.	\$151.65			
2" Pit Transmitter/Reg. (turbine)	\$151.65			
2" Pit Trans./Reg. (comp. - high)	\$151.65			
2" Pit Trans./Reg. (comp. - low)	\$151.65			
TERMS:				
EXCEPTIONS: None				



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, May 19, 2022

Waterline Replacement Along Fairway Drive - 21-22 CWEF Grant

Plan preparation is on-going.

South Plant Ground Storage Tank #2 Painting and Repair

D & M Tank is the Contractor for this project and has completed painting and improvements on the interior of the tank. The primer on the exterior of the tank has been applied. The finish paint on the exterior of the tank is the last item to be completed for this project. We anticipate the painting to be complete within the next two months.

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

Excavated material still needs to be graded on site. This work should begin shortly. This project should be complete within the next month.

Cleaning of Sludge Pits 3 and 4 @ North Plant

This project is complete.

Administrative Office Demolition

Preliminary plans are underway.

Waterline Replacement Along W. 215 St., et al

Quote was received on May 18, 2022. Request the Board to approve the quote of Muddy Pipeworks, LLC in the amount of \$156,646.40.

Waterline Replacement Along Hebert Street

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

STP - Access Drive and Material Storage Bulkhead Construction

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

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
MAY 13, 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. The rest of the work will be started in mid-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
May 19, 2022 BOARD MEETING

SOUTH PLANT FLOCCULATOR TROUGHS REPLACEMENT PHASE 2:

We are awaiting receipt of any Contractor submittals to review and Contractor is likely ordering materials. Site work is not expected for a few more months.

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Bid documents will be ready for advertising by June 13th. We request Board approval for advertising and receiving bids on this project on July 12, 2022 at 2:00 pm.

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:

The Contractor will be on site Wednesday, May 18th to begin installation of the tapping sleeve and valve. Yard piping should be complete within 3 weeks followed by testing and commissioning shortly thereafter.

NORTH PLANT CAPACITY EXPANSION:

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

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: May 16, 2022

Date of Board Meeting: May 19, 2022

NEW ADMINISTRATION BUILDING

First and second floor plans have been refined and submitted to staff for review.

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

May 19, 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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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: May 19, 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

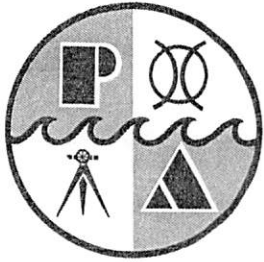
- TBS submitted 90% design documents to staff for review on April 25, 2022. TBS is preparing the join permit application and DHH application. TBS is also coordinating with Texas Gas Co. on utility conflict.

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.

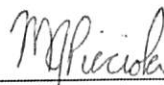
LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

May 19, 2022

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	We are currently working on finalizing the design plans. The permit application has been submitted and is currently on public notice.

Submitted By:



Marco J. Picciola, P.E.