

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 JUNE 16, 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, June 16, 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, Morris Guidry, and Eric Roundtree.

There were absent: Commissioners: Jordan Collins and Bobby Grabert.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held May 19, 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.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved the quote received May 14, 2022, by Muddy Pipeworks, LLC in the amount of \$78,903.00 for Water Line Replacement Along Herbert St.

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. Neil Angelette 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. Morris Guidry, Chairman of the Policy Research and Development Committee, discussed with the Board that the committee had met prior to the regular meeting to implement changes to delinquent fee charges due to the new billing system that will be implemented in August. The committee recommends that a flat fee of \$30.00 will not change, however the fee will now be assessed once the billing for that cycle is posted. Also, the fee will no longer increase for multiple delinquencies in a calendar year. On motion by Mr. Morris Guidry, seconded by Mr. Manuel Delatte, the Board unanimously approved the committee's recommendation.

Mr. Robert Pontif, Jr., Chairman of the Finance Committee then presented motions to the Board on the following items reviewed by the Finance Committee prior to the regular meeting:

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved Substantial Completion for Sampey General Contractors, Inc. for South Lafourche Water Line Improvements Facility Planning and Control Project No. 50-ND5-19-01.

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

PAY REQUESTS:

D & M Tank, LLC

Payment No. 3 – South Plant Ground Storage Tank No. 2 Painting and Repair... \$35,830.00

Sealevel Construction, Inc.

Payment No. 2 – South Plant Sludge Pits 2022..... \$5,876.00

Payment No. 2 – North Plant Sludge Pits 2022 \$4,115.00

Payment No. 2 – Surge Protection Tank at South and North Plant..... \$154,890.00

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

INVOICES:

GIS Engineering LLC

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow..... \$3,874.50

Keck & Wood, Inc.

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

S & L Enterprises

Right-of-Way Work – 18" Water Line Galliano – Cut Off..... \$1,716.54

T. Baker Smith

Professional Services – Kraemer Water Line Replacement 2021 Capital Outlay ... \$5,307.10

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board unanimously approved the May 2022 Financial & Operating Report.

The Finance Committee also reviewed the Cyber Liability Insurance renewal submitted by Laris Insurance Agency, LLC through Anwins Brokerage of Florida, Inc. in the amount of \$10,479.17 for the period of June 23, 2022, to June 23, 2023.

On motion by Mr. Robert Pontif J., seconded by Mr. Barry Uzee, the Board unanimously approved the Finance Committee’s recommendation to approve the quote as submitted by Laris Insurance Agency.

Finally, Mr. Pontif discussed with the Board the budget for fiscal year ending June 30, 2023, as presented by Mr. Mike Moffitt with Keck & Wood, Inc., Management Consultant for the District.

On motion by Mr. Robert Pontif J., seconded by Mr. Eric Roundtree, the Board unanimously approved the Finance Committee's recommendation to accept the 2022-2023 budget.

The Board reviewed the following bids received June 14, 2022, at 2:00 p.m. for Material & Supplies Distribution 2022.

BIDDER: LA Utilities		
<u>QTY.</u>	<u>Description:</u>	<u>Unit Price:</u>
400	8" Bronze Tapping Saddle/SS or Bronze Strap	\$ 92.10
500	1" Compression Corporation	\$ 49.99
400	1" Compression 3-Part Union	\$ 20.70
75	1" 2-Part Male Union	\$ 17.60
250	¾" x 1" Compression 3- Part Union	\$ 20.99
1,000	1" x ¾" Meter Box Locking Lid w/ 2" Hole	\$ 16.92
10,000'	12 Gauge Dark Blue Tracing Wire	\$ 2.09
12,000'	1" Plastic Water Service Tubing	No Bid
Terms: Net 30 Days		

BIDDER: Coburn Supply Co.		
<u>QTY.</u>	<u>Description:</u>	<u>Unit Price:</u>
400	8" Bronze Tapping Saddle/SS or Bronze Strap	\$143.59
500	1" Compression Corporation	\$ 48.33
400	1" Compression 3-Part Union	\$ 20.41
75	1" 2-Part Male Union	\$ 17.34
250	¾" x 1" Compression 3- Part Union	\$ 20.73
1,000	1" x ¾" Meter Box Locking Lid w/ 2" Hole	\$ 17.01
10,000'	12 Gauge Dark Blue Tracing Wire	No Bid
12,000'	1" Plastic Water Service Tubing	No Bid
Terms: Net 30 Days		

BIDDER: Core & Main LP		
<u>QTY.</u>	<u>Description:</u>	<u>Unit Price:</u>
400	8" Bronze Tapping Saddle/SS or Bronze Strap	\$ 94.95
500	1" Compression Corporation	\$ 53.95
400	1" Compression 3-Part Union	\$ 24.95
75	1" 2-Part Male Union	\$ 22.95
250	¾" x 1" Compression 3- Part Union	\$ 25.95
1,000	1" x ¾" Meter Box Locking Lid w/ 2" Hole	\$ 21.95

10,000'	12 Gauge Dark Blue Tracing Wire	No Bid
12,000'	1" Plastic Water Service Tubing	No Bid
	Terms: Net 30 Days	

BIDDER:	Consolidated Pipe & Supply	
<u>QTY.</u>	<u>Description:</u>	<u>Unit Price:</u>
400	8" Bronze Tapping Saddle/SS or Bronze Strap	\$101.02
500	1" Compression Corporation	\$ 51.13
400	1" Compression 3-Part Union	\$ 25.80
75	1" 2-Part Male Union	\$ 21.94
250	¾" x 1" Compression 3- Part Union	\$ 26.20
1,000	1" x ¾" Meter Box Locking Lid w/ 2" Hole	\$ 19.50
10,000'	12 Gauge Dark Blue Tracing Wire	\$ 0.12
12,000'	1" Plastic Water Service Tubing	\$ 0.43
	Terms: None	

Lafayette Winwater Works bid did not include a signature sheet, so their bid was considered nonresponsive.

On motion by Mr. Manuel Delatte, seconded by Mr. Morris Guidry, the Board unanimously approved to award the bid to the lowest responsible bidder for each item.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved adopting a resolution approving System Survey and Compliance Questionnaire for period of July 1, 2021, to June 30, 2022.

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;

WHEREAS, after having reviewed the System Survey and Compliance Questionnaire for fiscal year ending June 30, 2022;

NOW THEREFORE BE IT RESOLVED, that the completed questionnaire for period of July 1, 2021 to June 30, 2022, as submitted, be adopted for presentation to Stagni & Company, Certified Public Accountants for the District, at the beginning of the audit.

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, Morris Guidry, and Eric Roundtree.

NAYS: 0

ABSTAINING: 0

ABSENT AND NOT VOTING: Commissioners: Jordan Collins and Bobby Grabert.

On motion by Mr. Eric Roundtree, seconded by Barry Uzee, the Board unanimously approved adopting a resolution authorizing the sale of Surplus Cold Water Meters 2022.

RESOLUTION

BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session assembled, that:

WHEREAS, it has been decided that certain property owned by the Lafourche Parish Water District No. 1 is no longer needed for public purposes; and

WHEREAS, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the District must adopt a resolution declaring the said surplus property surplus and fixing the minimum price and terms of the sale; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the sale of the property; and

WHEREAS, all sales made relative to this sale shall be final and shall not include any warranties or guarantees.

NOW, THEREFORE BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session that the following property be and is hereby declared surplus in accordance with the State Statutes referred to herein.

SURPLUS ITEMS – COLD WATER METERS

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Model No.</u>	<u>Serial No.</u>
1.	Cold Water Meters			See Attached Exhibit A

MINIMUM ACCEPTABLE BID: \$200.00

The above resolution having been submitted 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, Morris Guidry, and Eric Roundtree.

NAYS: 0

ABSENT: Commissioners: Jordan Collins and Bobby Grabert.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids for Distribution Surplus Items-Cold Water Meters 2022. Bids to be received July 20, 2022, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

Mr. Wayne Gautreaux, General Manager, discussed with the Board Phase 2 of the Water Sector Program established to provide funding received from the American Rescue Plan Act. The Board agreed to submit the project 18" Water Line from Galliano to Cut Off once again for funding.

Mr. Gautreaux then provided the Board an update on the Hurricane Ida recovery through FEMA and the AWWA Southwest Section Annual Conference to be held October 2-4, 2022, in Rogers, Arkansas.

On motion by Mr. Manuel Delatte, seconded by Mr. Morris Guidry, the meeting adjourned at 6:22 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer