

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 JULY 21, 2022.

The Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, met in regular session at its regular meeting place, the Water Treatment Plant Distribution Office, Lockport, Louisiana, on Thursday, July 21, 2022, at six o'clock p.m. Mr. Robert Pontif, Jr., Secretary Treasurer, called the meeting to order in the absence of the President, Mr. Sidney Triche and Vice President, Mr. Manuel Delatte. Mr. Pontif then requested nominations for Chairman Pro Tem. Commissioner Mr. Morris Guidry nominated Commissioner Mr. Nolan Cressionie. After three requests, nominations were closed.

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, Commissioner Nolan Cressionie was unanimously approved as Chairman Pro Tem for the July 21, 2022, regular meeting.

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

There were present: Robert Pontif, Jr., Secretary Treasurer; Commissioners: Dirk Barrios, Jordan Collins, Evan Plaisance, Morris Guidry, Barry Uzee, Nolan Cressionie, and Bobby Grabert.

There were absent: Sidney Triche, President; Manuel Delatte, Vice President, Commissioner: Eric Roundtree.

On motion by Mr. Bobby Grabert, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held June 16, 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. Tory Hebert 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. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved the low bid by Sealevel Construction, Inc. received July 12, 2022, for South Plant Carbon Feed Upgrade in the amount of \$1,003,00.00. Bid results were as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Sealevel Construction, Inc.	\$1,003,000.00
Volute, Inc.	\$1,467,000.00

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, discussed with the Board two change orders and additional 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 Change Order No. 1 for LA Contracting Enterprise, LLC for

Waterline Relocation at Hwy 1 in Conjunction with State Project H.001845 for an increase of \$31,641.00 and an additional 2 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved Change Order No. 3 for Sampey General Contractors, Inc. for South Lafourche Water Line Improvements Facility Planning and Control Project No. 50-ND5-19-01 for a decrease of (\$53,065.00) and an increase of 160 contract days (Hurricane Ida).

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

PAY REQUESTS:

5 A CONTRACTORS, LLC

Payment No. 1 – South Plant Material Storage and Limestone Access Drive \$69,448.05

LA Contracting Enterprise, LLC

Payment No. 2 – Waterline Relocation LA 1 Leeville to Golden Meadow \$450,925.10

Payment No. 3 – Waterline Relocation LA 1 Leeville to Golden Meadow \$339,709.24

Sampey General Contractors, Inc.

Payment No. 13 – South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01 \$31,830.70

Sealevel Construction, Inc.

Payment No. 1 – South Plant Fiberglass Troughs Assistance Phase 2 \$194,215.00

Payment No. 3 – Surge Protection Tank at South and North Plant \$96,199.18

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, 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 \$4,520.00

GIS Engineering LLC

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow..... \$3,993.74

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..... \$485.53

Basic Services – North Plant Capacity Expansion..... \$3,709.37

S & L Enterprises

Right-of-Way Work – 18” Water Line Galliano – Cut Off..... \$1,153.66

T. Baker Smith

Professional Services – Kraemer Water Line Replacement 2021 Capital Outlay ... \$1,618.60

Titan Grants & Management Services

Professional Services - South Lafourche Waterline Improvements Facility Planning and Control Project No. 50-ND5-19-01 \$25,000.00

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

Mr. Robert Pontif, Jr., then stated that the Finance Committee reviewed the meter installation costs for Fiscal Year 2022-23. After discussion, due to rising material costs, on motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved the new charges of \$725.00 and \$1,025.00 for new ¾ inch and 1-inch services respectfully. Deposit amounts remain unchanged. New rates will be effective August 1, 2022.

Finally, quotes for Comprehensive and Collision Coverage for leased vehicles were reviewed. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved the quote from Enterprise Fleet Management of \$26.00 per leased vehicle for coverage.

Mr. Wayne Gautreaux, General Manager, then informed the Board that no bids were received July 20, 2022, for Distribution Surplus Items-Cold Water Meters 2022.

Thus, on motion by Mr. Barry Uzee, seconded by Mr. Dirk Barrios the Board unanimously approved disposal of the surplus meters.

On motion by Mr. Jordan Collins, seconded by Mr. Evan Plaisance, 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, July 21, 2022

Waterline Replacement Along Fairway Drive - 21-22 CWF Grant

Plan preparation is on-going.

Administrative Office Demolition

We received the damage assessment report from Badeaux Engineers this week. The report has been submitted to FEMA for review. Once FEMA is done with their review of the report, we will engage the low bid Contractor for demolition of the old office building.

Waterline Replacement Along W. 215 St., et al

Muddy Pipeworks is the Contractor for this project and work should begin within the next few weeks.

Waterline Replacement Along Hebert Street

Muddy Pipeworks is the Contractor for this project and work should begin once he is complete with the W. 215th Street, et al Project.

STP - Access Drive and Material Storage Bulkhead Construction

This project is complete.

STP - Back-Up Chlorine Solution Booster Pump Installation

Plan preparation is complete. Awaiting prices from Contractors for the electrical, piping, and pumping portions of this project.

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
JULY 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. The borings under Highway 3235 have been completed.

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. GIS is working with LPWD#1 staff to provide information for the Water Sector Grant application.

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
July 21, 2022 BOARD MEETING

SOUTH PLANT FLOCCULATOR TROUGHS REPLACEMENT PHASE 2:

Contractor has completed the work and his final payment application was processed and Board approval of the payment is scheduled at this meeting. Substantial completion approval will be presented at next month's meeting.

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Two bids were received with the low bid being \$1,003,000 from Sealevel Construction. Attached is our July 19th contract award recommendation letter and bid tabulation for approval by Board.

NORTH PLANT RAW WATER TRANSFER PUMP UPGRADE:

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

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

The Contractor has installed the yard piping and is conducting some pressure testing. Further discussion with the Contractor on the testing and commissioning process is expected over the next few days.

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.



July 19, 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
Carbon Feed System Upgrade
Our Reference No. 190143.00

Dear Wayne:

We have reviewed the bids received at the Water District Office, at 2:00 p.m., local time on July 12, 2022 for construction of the referenced project. Two (2) bids were received. The following is a summary of the two bids.

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Sealevel Construction, Inc. P.O. Boc 1037 Thibodaux, LA 70301	\$1,003,000.00
2.	Volute, Inc. 313 Venture Blvd Houma, Louisiana 70360	\$1,467,000.00

A certified tabulation of all bids received is attached. A copy of the tabulation has been mailed to each bidder for their information. Each bidder submitted a 5% bid bond from a surety company listed on U. S. Treasury Circular 570 (07/01/22).

The low bid amount of \$1,003,000.00 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 \$1,003,000.00 for the construction of the South Water Treatment Plant Carbon Feed System Upgrade.

If there are any questions, please contact our office.

Very truly yours,
KECK & WOOD, INC.

Michael J. Moffitt, P.E.
Chairman, Sr. Vice President

Enclosure

BID TABULATION
South Water Treatment Plant Carbon Feed System Upgrade
Lafourche Parish Water District No. 1

RECEIVED BY: Lafourche Parish Water District No. 1
 AT OFFICE OF THE GENERAL MANAGER
 2:00 P.M., LOCAL TIME, July 12, 2022

ITEM DESCRIPTION	BIDDER NO. 1 Sealevel Construction, Inc. P.O. Box 1037 Thibodaux, LA 70302	BIDDER NO. 2 Volute Inc. 313 Venture Blvd. Houma, LA 70360
LUMP SUM BID AMOUNT	\$1,003,000.00	\$1,467,000.00
BID BOND	5%	5%
NOTE REFERENCE	(1) (2)	(1) (2)
LICENSE NUMBER	33678	29848

NOTES:

- (1) SURETY COMPANY LISTED ON U. S. TREASURY CIRCULAR 570 (7/1/22).
- (2) BIDDER ACKNOWLEDGED RECEIPT OF ADDENDUM NO. 1.

THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT TABULATION OF BIDS RECEIVED AT THE TIME AND PLACE STATED ABOVE. BIDS WERE SEALED WHEN RECEIVED AND OPENED AND READ IN THE PRESENCE OF THE DISTRICT'S REPRESENTATIVE.



 KECK & WOOD, INC.

**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

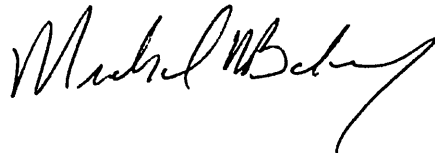
Date of Report: July 18, 2022

Date of Board Meeting: July 21, 2022

NEW ADMINISTRATION BUILDING

An itemized Opinion of Probable Costs for repairs to the old office building has been developed and will be submitted to FEMA. Design of new building ongoing.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



Angelette-Picciola^{LLC}
Consulting Engineers & Surveyors

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

ENGINEERING REPORT
LAFOURCHE PARISH WATER DISTRICT NO. 1
BOARD MEETING
July 21, 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 work on this project.

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

13379 Hwy 3235
Larose, Louisiana 70373
Tel: 985-798-7700
www.angelettepicciola.com
www.elevated-services.com

Angelette-Picciola^{LLC}



ELEVATED SERVICES
LLC



Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: July 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 has submitted the joint permit application and is addressing minor comments. A LONO agreement with Texas Gas Co. has been obtained.

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

A handwritten signature in blue ink that reads 'Amber Plessala'.

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

July 21, 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 with the electrical engineer. The permit application has been submitted to the State and Federal Agencies and is currently being reviewed.

Submitted By:

Marco J. Picciola, P.E.