

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 AUGUST 18, 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, August 18, 2022, at six o'clock p.m.

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

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

There were absent: Commissioner: Mr. Jordan Collins.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved the minutes of the meeting held July 21, 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. 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. Tory Hebert 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. Robert Pontif, Jr., Chairman of the Finance Committee, presented items to the Board reviewed by the Finance Committee prior to the regular meeting.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved Substantial Completion for Sealevel Construction, Inc. for South Plant Flocculator Troughs Replacement-Phase 2.

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

PAY REQUESTS:

Muddy Pipeworks, LLC

Payment No. 1 – 8" Water Line Installation Along West 215<sup>th</sup> Street, et al ..... \$52,561.08

Rodrigues Electrical Service, LLC

Payment No. 2 – North Plant Main Generator 1600A Trystar ..... \$13,559.18

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

INVOICES:

Angelette-Picciola, LLC

Basic Services – State Project H.002794-LA 308 Valentine Canal Bridges..... \$1,066.25

GIS Engineering LLC

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow ..... \$4,301.79

Keck & Wood, Inc.

Professional Services – Leeville Booster Restoration from Hurricane IDA ..... \$2,985.00

S & L Enterprises

Right-of-Way Work – 18" Water Line Galliano – Cut Off ..... \$886.11

T. Baker Smith

Professional Services – Kraemer Water Line Replacement 2021 Capital Outlay ... \$4,106.25

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

The final item discussed was a contract for employment between the Technical Assistant and the Lafourche Parish Water District No. 1. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the contract for employment.

Mr. Wayne Gautreaux, General Manager, provided the Board with an update on Water Sector Program-Phase 2, established to provide funding received from the American Rescue Plan Act.

An update on Grand Isle/Jefferson Parish water line connection to our system was then provided to the Board.

Mr. Gautreaux then informed the Board about Management Training for the Community Water System Accountability Rule and the new Billing and Accounting system that went live on August 11, 2022.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the meeting adjourned at 6:16 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



# *Lafourche Parish Water District No. 1*

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## **JOB PROGRESS REPORT**

Thursday, August 18, 2022

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

Plan preparation is on-going.

### **Administrative Office Demolition**

FEMA had some questions/comments on the damage assessment, so those items of concern are being addressed and will be resubmitted to FEMA next week. We have engaged two contractors to provide us quotes for demolition of the building. 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**

Installation of the waterline on West 215th Street is complete. Work on E. 159th Street will begin next week.

### **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 - Replacement of Valve Indicators for Filters 1-8**

I.C.E. Sales and Services, Inc. is the Contractor for this project. Material has been ordered, but may take some time to come in with supply chain issues.

### **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  
AUGUST 12, 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. Contractor is scheduling work to begin at the end of August.

***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. Contractor has begun installing the water lines for the project.

***18" Water Line - Galliano to Cut Off:***

GIS submitted a set of bid documents to LPWD#1 staff. 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**  
**August 18, 2022 BOARD MEETING**

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

Contractor has completed the work and his final payment application has been approved. Board approval of Substantial Completion is requested at this meeting.

**SOUTH PLANT CARBON FEED SYSTEM UPGRADE:**

Agreement and bonds are being executed and a preconstruction conference for the project is set for this afternoon. We will also discuss issuance of the notice to proceed during the meeting.

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

The Contractor completed the pump installation and changeover to the new pump and piping system last week. Pump and system startup is scheduled for Wednesday, August 17<sup>th</sup>.

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

The Contractor will be replacing a portion of the yard piping with new fittings that was expected on site last week. Once the fitting installation is complete, further testing and commissioning process will occur 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.

**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

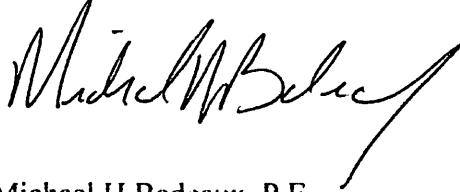
Date of Report: August 15, 2022

Date of Board Meeting: August 18, 2022

**NEW ADMINISTRATION BUILDING**

An itemized Opinion of Probable Costs for repairs to the old office building has been submitted to FEMA. FEMA has requested a few adjustments. These adjustments are being made and a revised report will be submitted soon. Design of new building ongoing.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



**Angelette-Picciola**  
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**

**August 18, 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)**

This project is currently in the clear lien period, and the contractor, Sampey General Contractors, Inc., is completing the punch list items.

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**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:** August 18, 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 continues to coordinate with LDNR on the joint permit application. 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**



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

August 18, 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 and mechanical engineer. A 95% set of project plans will be submitted to the LPWD for review in the next few weeks. The permit application has been submitted to the State and Federal Agencies and is currently being reviewed.

Submitted By:

Marco J. Picciola, P.E.