

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 SEPTEMBER 15, 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, September 15, 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, Mr. Bobby Grabert and Mr. Jordan Collins.

There were none absent.

Mr. Sidney Triche, Board President, announced that the election of officers was in order in accordance with the by-laws as amended by the Board on September 15, 1966, for the term September 2022 to September 2024.

Nominations for the position of President were opened.

Mr. Eric Roundtree nominated Mr. Sidney Triche, after three requests for other nominations and there being none, the nominations were closed with Mr. Sidney Triche being unanimously elected Board President.

Nominations for the position of Vice President were opened.

Mr. Manuel Delatte nominated Mr. Eric Roundtree, after three requests for other nominations and there being none, the nominations were closed with Mr. Eric Roundtree being unanimously elected as Vice President of the Board.

Nominations for the position of Secretary Treasurer were opened.

Mr. Dirk Barrios nominated Mr. Robert Pontif, Jr., after three requests for other nominations and there being none, the nominations were closed with Mr. Robert Pontif, Jr., being unanimously elected as Secretary Treasurer of the Board.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held August 18, 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. John Plaisance II 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.

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

Mr. Eric Roundtree, Chairman of the Project Priority Committee, advised the Board that the Committee had met before the regular meeting and reviewed a list of streets up for approval for water line replacement. The following streets were nominated for replacement:

1) Savoie St.

6) West 73rd St

- | | |
|-------------------|----------------------------------|
| 2) Gautreaux Lane | 7) West 3 rd St |
| 3) Felix St. | 8) West 84 th St |
| 4) Robichaux Lane | 9) Martinez Lane |
| 5) Kelly St. | 10) West 182 nd A St. |

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved the Committee's recommendation to approve the above listed streets for water line replacement.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved the Committee's recommendation to approve Savoie St. in Bayou Blue for water line replacement- CWEF 2022-23 Grant application.

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. Manuel Delatte, the Board unanimously approved Substantial Completion for NCMC, LLC for North Plant Raw Water Transfer Pump Upgrade.

The Substantial Completion for Sealevel Construction, Inc. for South Plant Surge Protection Tank was deferred to the October meeting.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along West 215th St., et al.

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

PAY REQUESTS:

LA Contracting Enterprise, LLC

Payment No. 4 – Waterline Relocation LA 1 Leeville to Golden Meadow \$222,215.83

Payment No. 5 – Waterline Relocation LA 1 Leeville to Golden Meadow \$597,340.05

NCMC, LLC

Payment No. 7 – North Plant Raw Water Transfer Pump Station Upgrade \$63,148.50

Muddy Pipeworks, LLC

Payment No. 2 – 8" Water Line Installation Along West 215th Street, et al \$75,758.58

Sampey General Contractors, Inc.

Payment No. 14 – South Lafourche Waterline Improvements Facility Planning and Control

Project No. 50-ND5-19-01..... \$78,232.50

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

INVOICES:

GIS Engineering LLC

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow \$8,258.88

Keck & Wood, Inc.

Basic Services – South Plant Fiberglass Troughs Assistance Phase 2 \$3,398.77

Basic Services – South Plant Carbon Feed System Upgrade..... \$5,738.16

Basic Services – North Plant Transfer Pump Upgrade \$202.44

Basic Services – North Plant Permanganate Building \$2,987.05

Picciola & Associates, Inc.

Basic Services – Leeville Booster Restoration from Hurricane IDA \$3,921.00

Basic Services – Leeville Booster Restoration from Hurricane IDA \$9,618.00

Professional Services – Leeville Booster Restoration from Hurricane IDA \$4,812.40

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

Finally, Mr. Robert Pontif, Jr., stated that the Committee reviewed quotes for Short- & Long-Term Disability Insurance and Life Insurance. (See attached quotes). On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved

the Finance Committee's recommendation to approve the quote of Reliance Standard for Short Term Disability(\$1,414.43), Long Term Disability(\$871.31), and Life & AD&D(\$247.43) as presented by Smith Agency, LLC.

Mr. Wayne Gautreaux, General Manager, discussed with the Board members about annual state required ethics training.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved to adopt a resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the 2022-23 CWF Grand application.

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 association with the 2022-23 CWF Grant application.

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: Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Evan Plaisance, Mr. Morris Guidry, Mr. Eric Roundtree, Mr. Bobby Grabert and Mr. Jordan Collins.

NAYS: 0

ABSENT AND NOT VOTING: 0

On motion by Mr. Barry Uzee, seconded by Mr. Nolan Cressionie, the Board unanimously approved a request from Harvey Gulf International Marine, LLC for an

additional two (2) 2" water meters along Adam "Ted" Gisclair Road in Port Fourchon.

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, 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, September 15, 2022

Waterline Replacement Along Fairway Drive - 21-22 CWF Grant

Plan preparation and right of way acquisition is complete. Currently awaiting grant funding and DHH permit to proceed to bidding phase.

Administrative Office Demolition

The damage assessment was resubmitted to FEMA this month. Currently awaiting feedback from FEMA on the revised report.

Waterline Replacement Along W. 215 St., et al

This project is complete.

Waterline Replacement Along Hebert Street

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

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

Awaiting prices from the pump Contractor to determine if we will move forward with 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
SEPTEMBER 14, 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. We are working with the Contractor to schedule the work.

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 continues to install the water lines for the project. We anticipate completion in the beginning of October.

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
September 15, 2022 BOARD MEETING

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Notice to Proceed has been issued for contract completion date of May 28, 2023. Submittal data with project schedule and related items from Contractor is expected in the next few weeks.

NORTH PLANT RAW WATER TRANSFER PUMP UPGRADE:

Board approval of substantial completion date of August 19, 2022 is requested at this meeting. Contractor has a few remaining punch list items to complete.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

Substantial completion of this project has not been confirmed to date and request that this request be tabled until next month. The testing and commissioning process still needs to be complete.

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.

NORTH PLANT NEW PERMANGANATE BUILDING:

Preliminary drawings are being prepared for review with District staff next month.

Respectfully submitted,

KECK & WOOD, INC.

A handwritten signature in black ink that reads 'Michael J. Moffitt'. The signature is written in a cursive style with a large, prominent 'M'.

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

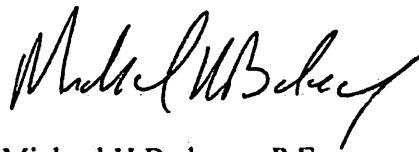
Date of Report: September 12, 2022

Date of Board Meeting: September 15, 2022

NEW ADMINISTRATION BUILDING

The Opinion of Probable Costs for repairs to the old office building has been adjusted as requested by FEMA, and has been resubmitted. Design of new building ongoing.

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

September 15, 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)

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

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: September 15, 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., P.L.S. • M.J. PICCIOLA, III, P.E.

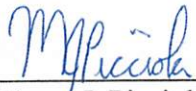
LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

September 15, 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. The permit application has been submitted to the State and Federal Agencies. We have received the DNR permit and is currently being reviewed by the USACE.

Submitted By:



Marco J. Picciola, P.E.