

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 OCTOBER 20, 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, October 20, 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. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Morris Guidry, Mr. Bobby Grabert and Mr. Jordan Collins.

There were absent: Vice-President: Mr. Eric Roundtree

Commissioners: Mr. Evan Plaisance, Mr. Manuel Delatte

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held September 15, 2022.

Public Comments:

Parish President Archie Chiasson addressed the Board concerning a proposal to place a fee on the water bill for collection of garbage. Discussion was then held between Mr. Chiasson and the Board.

Stagni & Company, Inc., audit report for Fiscal Year 2021-2022 was deferred to the November 2022 meeting.

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. 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. 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, presented items to the Board reviewed by the Finance Committee prior to the regular meeting including Substantial Completions and Change Orders.

SUBSTANTIAL COMPLETIONS:

LA Contracting Enterprise, LLC

Water Line Relocation at Hwy 1 in Conjunction with State Project H.008145

Muddy Pipeworks, LLC

Water Line Replacement Along Hebert Street

On motion by Mr. Robert Pontif, Jr, seconded by Mr. Barry Uzee, the Board unanimously approved Substantial Completion for LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC for Waterline Replacement along Hebert St.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Jordan Collins, the Board unanimously approved Change Order No. 2 for LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145 for an increase of \$32,400.00 and an increase of 7 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved Change Order No. 3 for LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145 for an increase of \$19,514.00 and an increase of 4 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by My. Bobby Grabert, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC for Water Line Replacement Along West 215th St., et al for a decrease of (\$13,989.00).

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

PAY REQUESTS:

I.C.E. Sales & Service, LLC

Payment No. 1 – South Plant Valve Indicator Replacement Filters #1-8 \$27,104.00

LA Contracting Enterprise, LLC

Payment No. 6 – Waterline Relocation LA 1 Leeville to Golden Meadow \$73,538.48

Muddy Pipeworks, LLC

Payment No. 1 – Water Line Installation Along Hebert Street..... \$69,489.00

Rodrigues Electrical Service, LLC

Payment No. 2 – South Plant Main Generator 3000A Trystar..... \$42,011.00

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

INVOICES:

GIS Engineering LLC

Basic Services – Water Line Replacement Cliff Lane, et al	\$185.71
Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow	\$6,669.04
<u>Keck & Wood, Inc.</u>	
Basic Services – North Plant Capacity Expansion	\$12,702.72
Basic Services - New Surge Protection Tanks at Both Water Treatment Plants.....	\$390.45
Basic Services – North Plant Permanganate Building	\$7,841.01
<u>S & L Enterprises</u>	
Right-of-Way Work – 18” Water Line Galliano – Cut Off.....	\$1,764.20
Right-of-Way Work – 18” Water Line Galliano – Cut Off.....	\$2,150.15

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved the September 2022 Financial & Operating Report.

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the Board unanimously approved advertising for bids for Chemical Supplies for Water Treatment. Bids to be received December 7, 2022, at 2:00p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Barry Uzee, seconded by Mr. Morris Guidry, the Board unanimously approved advertising for bids for a one (1) year supply of gasoline for the calendar year 2023. Bids to be received December 7, 2022, at 2:15p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved advertising for bids for a one (1) year supply of diesel for the calendar year 2023. Bids to be received December 7, 2022, at 2:30p.m. at the Administrative Office, Lockport, LA.

The Board then reviewed a request for 50/50 cost share from Greater Lafourche Port Commission for installation of approximately 1,000 feet of twelve (12) inch water line, valves, and fire hydrants along Minor Cheramie Road-Final Phase. On motion by Mr.

Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved the cost share.

On motion by Mr. Morris Guidry, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution authorizing the General Manager to sign a Cooperative Endeavor Agreement with the Greater Lafourche Port Commission for 50/50 Cost Share for 12" Water Line Extension Along Minor Cheramie Road-Final Phase.

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 for the Cooperative Endeavor Agreement with the Greater Lafourche Port Commission for the 50/50 cost share for 12" Water Line Extension Along Minor Cheramie Road-Final Phase.

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. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Morris Guidry, Mr. Bobby Grabert and Mr. Jordan Collins.

NAYS: 0

ABSENT AND NOT VOTING: Mr. Eric Roundtree, Vice President: Mr. Evan Plaisance and Mr. Manuel Delatte.

Discussion concerning Lafourche Parish Government proposing a flat fee to be placed on the water bill for garbage collection was then held.

On motion by Mr. Dirk Barrios, seconded by Mr. Nolan Cressionie, the Board

unanimously approved the appointment of Deven Albert to the position of Purification Manager upon the retirement of present Manager Addis Landry.

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the meeting adjourned at 6:26 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, October 20, 2022

Waterline Replacement Along Fairway Drive - 21-22 CWEF 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

Currently awaiting final assessment from FEMA for reimbursement.

Waterline Replacement Along Savoie Street

Topographic surveys are underway.

Waterline Replacement Along Gautreaux Street, et al

Topographic surveys are underway.

Waterline Replacement Along Hebert Street

This project is Substantially Complete. Awaiting satisfactory bacteriological samples to transfer services to the new 8" water main.

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

Contracts with three different contractors for this project have been executed. Materials for the project have been ordered but could take upwards of 6 months before delivery.

Tory Hebert, P.E.
Technical Assistant



LAFOURCHE PARISH WATER DISTRICT NO. 1

**JOB PROGRESS REPORT
OCTOBER 17, 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 held a Pre-Construction Conference on October 11, 2022. The Notice to Proceed was issued for October 17, 2022.

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. We held a Substantial Completion inspection on October 14, 2022. The Substantial Completion will be issued for October 10, 2022.

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
October 20, 2022 BOARD MEETING

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Contractor submittals are being reviewed and returned to the Contractor and we are responding to some Contractor questions. Current contract completion date is May 28, 2023.

NORTH PLANT RAW WATER TRANSFER PUMP UPGRADE:

Project is in the clear lien period and the Contractor has a few remaining punch list items to complete.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

The testing and commissioning process still needs to be completed to consider substantial completion.

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 were reviewed with District staff and plans will be revised based on comments received.

WATER DISTRICT WATER SYSTEM RATES ANALYSIS:

We are preparing a Water System Rates Analysis report to comply with new state requirements that evaluates the financial sustainability of the District finances based on customer water rates. A partial draft was reviewed with District staff to get input and comments for the final report.

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: October 17, 2022

Date of Board Meeting: October 20, 2022

NEW ADMINISTRATION BUILDING

FEMA has requested additional information regarding the Opinion of Probable Costs for repairs to the old office building. Working on obtaining the requested information. 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

October 20, 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 complete.

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: October 20, 2022
RE: Project Update

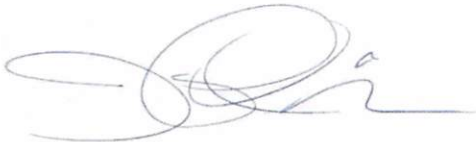
T. Baker Smith is pleased to present you with the following project status report.

Kraemer Waterline Improvements – Phase 2- FP&C 2021 Capital Outlay Project No. 50-ND5-20-01 – Waterline Replacement Along Hwy 307

- The permit application is under review by LDNR. TBS submitted 90% design documents to staff for review on April 25, 2022. 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



Jack E. Plaisance
Project Manager



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.

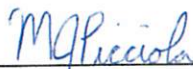
LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

October 20, 2022

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	We have received the electrical and mechanical plans. We are currently reviewing and finalizing the design plans. We will submit the plans to the LPWD in the next week for review. 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.