

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 NOVEMBER 17, 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, November 17, 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. Eric Roundtree, Vice-President; Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Morris Guidry, Mr. Manual Delatte, and Mr. Evan Plaisance.

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

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held October 20, 2022.

Public Comments: None

Angelique Barker, representing Stagni & Company, LLC, Certified Public Accountants for the District, presented to the Board the Audit Report for the Fiscal Year ending June 30, 2022. After discussion, on motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Audit Report for Fiscal Year ending June 30, 2022, as presented by Stagni & Company, LLC was unanimously approved.

Mr. Tory Hebert read a job progress report from Lafourche Parish Water District No. 1, which was ordered filed.

On motion by Mr. Evan Plaisance, seconded by Mr. Morris Guidry, the Board unanimously approved the quote submitted by CSI Services, LLC for Interior Cleaning of Water Storage Tanks-North System in the amount of \$25,100.00.

On motion by Mr. Manual Delatte, seconded by Mr. Eric Roundtree, the Board unanimously approved the quote submitted by Sealevel Construction, Inc. for Cleaning of Drainage Canal at South Plant in the amount of \$34,500.00.

On motion by Mr. Barry Uzee, seconded by Mr. Nolan Cressionie, the Board unanimously approved the quote submitted by D & M Tank, LLC for Interior Paint and Repair of Bayou Blue Elevated Tank in the amount of \$155,150.00.

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. 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 Change

Orders, Pay Requests, Invoices, Financial Operating Report and Health and Dental Insurance Renewal Quotes.

On motion by Mr. Robert Pontif, Jr, seconded by Mr. Manual Delatte, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC for Water Line Replacement Along Hebert St. for a decrease of (\$1,693.00).

On motion by Mr. Robert Pontif, Jr, seconded by Mr. Morris Guidry, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC for South Plant Chlorine Solution Booster Pump Installation for an increase of \$10,810.00.

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. 7 – Waterline Relocation LA 1 Leeville to Golden Meadow ..... \$211,587.80

Muddy Pipeworks, LLC

Payment No. 1 – South Plant Chlorine Solution Booster Pump Installation ..... \$38,701.00

Payment No. 3 – 8” Water Line Installation Along West 215<sup>th</sup> Street, et al ..... \$72.00

Sampey General Contractors

Payment No. 1 – Waterline Replacement Cliff Lane, et al ..... \$78,790.50

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

INVOICES:

Fontenot Benefits & Actuarial Consulting

Professional Services – Actuarial Valuation of Post-Employment Benefits to Comply with GASB 75..... \$2,000.00

GIS Engineering LLC

Basic Services – Water Line Replacement Cliff Lane, et al ..... \$6,314.20

Basic Services – Water Line Relocation LA 1 Leeville to Golden Meadow ..... \$6,093.89

S & L Enterprises

Right-of-Way Work – 18" Water Line Galliano – Cut Off.....\$2,467.70

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the October 2022 Financial & Operating Report.

Finally, Mr. Robert Pontif, Jr., stated that the committee reviewed quotes on health, dental and vision insurance for 2023 (see attached).

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Barry Uzee, the Board unanimously approved the committee's recommendation to approve United Healthcare for health, dental and vision insurance for year 2023.

Mr. Wayne Gautreaux, General Manager, then provided the Board with an update on the Hurricane Ida/FEMA recovery.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved the appointment of Derick Harrington to the position of Distribution Manager upon the retirement of present Manager Brian Shelvy, Sr.

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the meeting adjourned at 6:21 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer

Lafourche Parish Water District No 1  
 Effective Jan 1, 2023

Medical	UHC-CURRENT	UHC-RENEWAL 3%	UHC-OPTION 2	BCBS*	BCBS	Aetna	Aetna	DECLINED TO QUOTE
	GRANDFATHERED	GRANDFATHERED						
	Choice Plus	Choice Plus	Choice Plus	Group Care Copay	Group Care Copay	CPOSII 500 80/50	CPOSII 1000 80/50	
Deductible Ind (in/out)	500/1000	500/1000	1000/2000 Emb	500/1000	1000/2000	500/2000	1000/2000	Humana
Deductible Fam (in/out)	1500/3000	1500/3000	5000/10,000	1500/3000	3000/6000	1000/6000	2000/6000	
Out of Pocket Ind (in/out)	2000/4000	2000/4000	4000/8000	3750/7500	3250/6500	4000/12000	4500/12,000	
Out of Pocket Fam (in/out)	4000/8000	4000/8000	10,000/20,000	7500/15,000	6500/13,000	8000/36000	9,000/36,000	
Coinsurance (in/out)	80/60	80/60	80/50	80/60	80/60	80/50	80/50	
Office Copay (PCP/Spec)	20/20	20/20	25/25	30/45	40/55	25/75	25/75	
Urgent Care Copay	50	50	50	45	55	75	75	
ER copay	100	100	D&C	D&C	D&C	500	500	
Pharmacy	10/35/60	10/35/60	15/45/75	15/40/70	15/40/70	45/75/20%	10/45/20%	
Physician's Network	UHC	UHC	UHC	BCBS				
EE-33	\$570.68	\$587.80	\$570.15	\$628.95	\$625.83	\$702.62	\$665.09	
ES-13	\$1,362.29	\$1,403.16	\$1,361.02	\$1,257.90	\$1,251.66	\$1,543.24	\$1,485.08	
EC-9	\$1,198.26	\$1,234.21	\$1,197.15	\$1,163.56	\$1,157.79	\$1,438.13	\$1,358.93	
EFAM-22	\$1,908.12	\$1,965.37	\$1,906.35	\$1,792.51	\$1,783.62	\$2,208.72	\$2,085.85	
Total Monthly Premium*	\$89,305.00	\$91,985.00	\$89,222.00	\$87,015.00	\$86,583.72	\$104,784.00	\$99,373.00	
Based on Quoted Information								
*Rates subject to change based on unforeseen changes in the enrollment								
*Retirement Policy guaranteed upon certain conditions								







# *Lafourche Parish Water District No. 1*

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## **JOB PROGRESS REPORT**

Thursday, November 17, 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 and are complete for Gautreaux Street, E. Lafourche Street, and N. Barrios Street.

### **Waterline Replacement Along Hebert Street**

This project is complete.

### **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**

All suction piping has been installed. Electrical contractor will install the starter and electrical wiring once material is received.

### **Interior Cleaning of Water Storage Tanks - North System**

Quote was received on November 7, 2022. Request the Board to approve the quote of CSI Services, LLC in the amount of \$25,100.00.

### **STP - Cleaning of Drainage Canal**

Quote was received on November 8, 2022. Request the Board to approve the quote of Sealevel Construction, Inc. in the amount of \$34,500.00.

### **Interior Paint and Repair of Bayou Blue Elevated Tank**

Quote was received on November 7, 2022. Request the Board to approve the quote of D & M Tank, LLC in the amount of \$155,150.00.

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  
NOVEMBER 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:***

The construction contract was awarded to Sampey General Contractors, Inc., in the amount of \$408,590.00. The Notice to Proceed was issued for October 17, 2022. Sampey has proceeded with work on Louviere Lane and Cliff's Lane.

***Water Line Relocation, LA1, Golden Meadow, SPN H.008145:***

The construction contract was awarded to LA Contracting Enterprise, LLC, in the amount of \$2,019,400.00. The Notice to Proceed was issued for March 7, 2022. The project was declared Substantially Complete on October 10, 2022. The project is in the lien period.

***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**  
**November 17, 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:**

The clear lien period expired on November 14, 2022. The Contractor has a few remaining punch list items to complete and we are preparing a final change order for the Contract.

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

The startup and commissioning process with the tank supplier is being scheduled by the Contractors and 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:**

Detailed drawings and specifications are being prepared based on District staff comments.

**WATER DISTRICT WATER SYSTEM RATES ANALYSIS:**

The final draft of the Water System Rates Analysis report will be provided in the next 2 weeks to District staff for review. The final document will be presented to the Board for approval at the December Board meeting.

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: November 14, 2022

Date of Board Meeting: November 17, 2022

**NEW ADMINISTRATION BUILDING**

We have gathered additional information and provided back-up data to FEMA in an attempt to answer their questions regarding the Opinion of Probable Costs for repairs to the old office building.

Should be able to send additional progress drawings for new building to staff soon.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



**Angelette-Picciola**<sup>LLC</sup>  
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**

**November 17, 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.

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

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13379 Hwy 3235  
Larose, Louisiana 70373  
Tel: 985-798-7700  
[www.angelettepicciola.com](http://www.angelettepicciola.com)  
[www.elevated-services.com](http://www.elevated-services.com)

Angelette-Picciola<sup>LLC</sup>



**ELEVATED SERVICES**  
LLC

## Project Status Report

**To:** Lafourche Parish Water District No. 1  
**From:** T. Baker Smith, LLC  
**Date:** November 17, 2022  
**RE:** Project Update

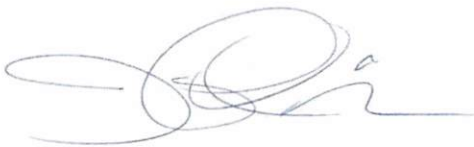
T. Baker Smith is pleased to present you with the following project status report.

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

- LDNR issued the Coastal Use Permit on October 31, 2022 and the application is now under review by the Corps. We will touch base with the Corps analyst and coordinate accordingly. 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.

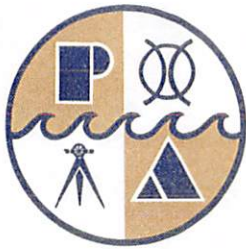
**T. BAKER SMITH, LLC**



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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

November 17, 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.