

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 19, 2023.

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 19, 2023, 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. Jordan Collins, and Mr. Bobby Grabert.

There were absent: Commissioner: Mr. Evan Plaisance and 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 21, 2023.

Public Comments: Mr. Robert Theriot addressed the Board.

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

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved the quote in the amount of \$137,661.50 from Muddy Pipeworks, LLC for Water Line Replacement Along West 3<sup>rd</sup> St., et al.

On motion by Mr. Morris Guidry, seconded by Mr. Jordan Collins, the Board unanimously approved the quote in the amount of \$149,099.00 from Sampey General Contractors, Inc. for Water Line Replacement Along West 67<sup>th</sup> St., et al.

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. Mike Badeaux read a job progress report from Badeaux Engineers, Inc., which was ordered filed.

Mr. Neal Angelette read a job progress report from Angelette Design, 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 then presented motions to the Board on the following items reviewed by the Finance Committee prior to the regular meeting:

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along Gautreaux St., et al.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved Change Order No.1 for Sage Construction, LLC-NTP New Permanganate Feed Building for an increase of \$128.80 and 43 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board unanimously approved Change Order No.2 for Sealevel Construction, Inc-Leeville Booster Station Hurricane Ida Restoration for an increase of \$7,356.85.

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

PAY REQUESTS:

D & M Tank, LLC

Payment No. 1 – Valentine and Ground Storage No. 1 Tank Interior Washout. ...\$14,000.00

Muddy Pipeworks, LLC

Payment No. 1 – Waterline Replacement Along Gautreaux Street, et al ..... \$93,286.80

Sampey General Contractors, Inc.

Payment No. 5 – Water Line Replacement Along East 68<sup>th</sup> Street, et al..... \$54,158.40

Sealevel Construction, Inc.

Payment No. 2 – Leeville Booster Restoration from Hurricane IDA ..... \$104,691.52

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

INVOICES:

Angelette Design, LLC

Basic Services – Water Line Replacement Along East 68<sup>th</sup> Street, et al..... \$1,452.64

GIS Engineering LLC

Basic Services - 18" Water Line Galliano to Cut Off ..... \$10,000.00

Keck & Wood, Inc.

Basic Services – North Plant Permanganate Building ..... \$4,178.31

Basic Services – North Plant Permanganate Building ..... \$1,495.00

Basic Services – North Plant Capacity Expansion ..... \$37,108.12

Basic Services – North Plant Capacity Expansion ..... \$37,108.13

Professional Services – South Plant Carbon Feed System Upgrade..... \$138.68

Professional Services – South Plant Carbon Feed System Upgrade..... \$3,770.38

Professional Services – New Surge Protection Tank at South and North Plant..... \$1,171.46

T. Baker Smith

Basic Services – Kraemer Water Line Replacement 2021 Capital Outlay..... \$4,427.52

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved the September 2023 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, then presented the following list of items for Board approval:

On motion by Mr. Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids for Chemical Supplies for Water Treatment. Bids to be received December 6, 2023, at 2:00 p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the Board unanimously approved advertising for bids for a one (1) year supply of gasoline for the calendar year 2024. Bids to be received December 6, 2023, at 2:15 p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved advertising for bids for a one (1) year supply of diesel for the calendar year 2024. Bids to be received December 6, 2023, at 2:30 p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Morris Guidry, seconded by Mr. Jordan Collins, the Board unanimously approved advertising for bids for North Plant Lawn Maintenance. Bids to be received December 6, 2023, at 2:45 p.m. at the Administrative Office, Lockport, LA.

On motion by Mr. Dirk Barrios, seconded by Mr. Bobby Grabert, the Board unanimously approved adopting a resolution declaring the list of vehicles as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.

## **RESOLUTION**

**BE IT RESOLVED** by the Board of the Lafourche Parish Water District No. 1 in regular session assembled, that:

**WHEREAS**, it has been decided that certain property owned by the Lafourche Parish Water District No. 1 is no longer needed for public purposes; and

**WHEREAS**, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the District must adopt a resolution declaring the said property surplus; and

**WHEREAS**, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal;

**NOW, THEREFORE BE IT RESOLVED** by the Board of the Lafourche Parish Water District No. 1 in regular session that the following property be and is hereby declared surplus in accordance with the State Statutes referred to herein and will be used as a trade-in for future equity with Enterprise Fleet Management, provider of leased vehicles for the Lafourche Parish Water District No. 1:

Unit 154	2019	Chevy 1500	Vin # 2GCRNEC1K1208085
Unit 166	2019	Chevy 1500	Vin # 2GCRNEC5K1167847
Unit 168	2019	Chevy 1500	Vin # 3GCNWA9H9KG258895

The above resolution having been submitted to a vote; the vote thereon was as follows:

**YEAS:** 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. Jordan Collins, and Mr. Bobby Grabert.

**NAYS:**

**ABSENT:** Mr. Evan Plaisance and Mr. Manuel Delatte.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution authorizing Jennifer Savoie, Office Administrator, to sign customer refund checks.

### **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 Ms. Jennifer Savoie, Office Manager, to sign customer refund checks on water revenue account.

**BY THIS RESOLUTION**, Ms. Jennifer Savoie, is authorized to sign customer refund checks on water revenue account.

**WHEREON**, the motion was put to a vote, the vote thereon was as follows:

**YEAS:** 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. Jordan Collins, and Mr. Bobby Grabert.

**NAYS:**

**ABSENT AND NOT VOTING:** Mr. Evan Plaisance and Mr. Manuel Delatte.

On motion by Mr. Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved adopting a resolution authorizing Wayne Gautreaux, General Manager, to sign a Cooperative Endeavor Agreement and Act of Donation with the Lafourche Parish Government for the donation of surplus pipe.

### **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 and Act of Donation with the Lafourche Parish Government for the donation of surplus pipe.

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

NAYS:

ABSENT AND NOT VOTING: Mr. Evan Plaisance and Mr. Manuel Delatte.

Finally, after discussion, on motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved changing the December 21, 2023, regular scheduled board meeting to December 14, 2023, due to Christmas Holidays.

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the meeting adjourned at 6:15 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



# *Lafourche Parish Water District No. 1*

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## **JOB PROGRESS REPORT**

**Thursday, September 21, 2023**

### **Administrative Office Demolition**

Project is complete.

### **Waterline Replacement Along Gautreaux Street, et al**

Muddy Pipeworks, LLC is the Contractor for this project. New 8" waterlines on Gautreaux Street and Felix Street have been installed. The Contractor is performing final dress up and service tie-ins on Felix Street. This project will be complete within the next couple weeks.

### **Lead Service Line Inventory**

We are awaiting further guidance from the state for compliance requirements for monitoring moving forward.

### **Waterline Replacement Along W. 3rd Street, et al**

Received quotes this week for the project. Request the Board to approve the low quote of \$137,661.50 from Muddy Pipeworks, LLC.

### **Waterline Replacement Along W. 67th Street, et al**

Received quotes this week for the project. Request the Board to approve the low quote of \$149,099.00 from Sampey General Contractors.

### **Waterline Replacement Along Savoie Street (CWEF Grant)**

We anticipate receiving funds for this project within the next month and approving bids at next month's meeting.

### **Booster Station Rehabilitations**

Valentine Booster Station - Valves have been installed allowing us to isolate the station. Isolation valves and the check valve for Pump #3 have been installed. Plan preparation for additional work is underway, which includes pipe replacement in the station and rehab of existing piping and valves to remain.

Cut Off Booster Station - CSI Services is the Contractor for this project. Pump isolation valves have been replaced and interior piping is currently being sandblasted and painted.

A handwritten signature in blue ink, appearing to read "Tory Hebert", is written over a horizontal line.

Tory Hebert, P.E.  
Technical Assistant



**ENGINEERING** LLC

**Coastal Design & Infrastructure**

16878 West Main Street

Cut Off, LA 70345

P: (985) 632-5596 | F: (985) 632-4916

[www.gisyeng.com](http://www.gisyeng.com)

## LAFOURCHE PARISH WATER DISTRICT NO. 1

### JOB PROGRESS REPORT OCTOBER 19, 2023

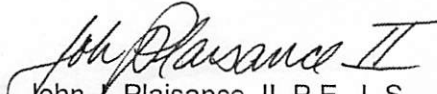
We are pleased to present the following report on the projects we are working on for the Lafourche Parish Water District No. 1:

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

Advertising began on October 3, 2023, with receipt of bids scheduled for November 2, 2023. A Pre-Bid Conference is scheduled for October 19, 2023.

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 19, 2023 BOARD MEETING**

**SOUTH PLANT CARBON FEED SYSTEM UPGRADE:**

Substantial completion was approved at last board meeting. Contractor is addressing final punch list. The project is in the lien period.

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

Additional review comments and questions are being sent to the Contractor and tank supplier regarding items reported during the 30-day inspection to resolve remaining items on the project.

**NORTH PLANT CAPACITY EXPANSION:**

Detailed design work and construction drawing preparation is progressing.

**NORTH PLANT NEW PERMANGANATE BUILDING:**

Contractor has begun site work activity including grading and concrete floor foundation.

Respectfully submitted,

**KECK & WOOD, INC.**

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

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

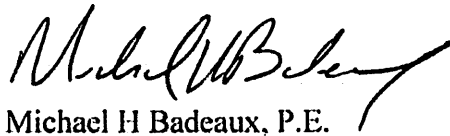
Date of Report: October 16, 2023

Date of Board Meeting: October 19, 2023

**NEW ADMINISTRATION BUILDING**

Once north site has been surveyed, a geotechnical investigation will be performed and a site plan will be developed.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



**ANGELETTE DESIGN** LLC

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**

**OCTOBER 19, 2023**

**EAST 68<sup>TH</sup> STREET ET AL**

The contractor, Sampey General Contractors, Inc., is finalizing work on the project, and should be complete in about 2 weeks.

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



## Project Status Report

**To:** Lafourche Parish Water District No. 1  
**From:** T. Baker Smith, LLC  
**Date:** October 17, 2023  
**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**

- Final plans, specifications and cost estimate delivered to LPWD#1 on September 20. The bid documents are currently under review with Facility Planning. All environmental permits are in place. Once FP&C completes their review, TBS will address any comments and prepare for the bidding phase.

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 black ink, appearing to read 'Jack E. Plaisance', written over a horizontal line.

**Jack E. Plaisance**  
**Project Manager**

2021.0351



# 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 19, 2023

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	Sealevel Construction, Inc. is the contractor. The Notice to Proceed was issued on August 7th. The contractor has begun working on the bypass piping and demolishing of the existing building.

Submitted By:

Marco J. Picciola, P.E.