

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 15, 2024.

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 15, 2024, 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. Evan Plaisance, Mr. Barry Uzee, Mr. Manuel Delatte, Mr. Nolan Cressionie and Mr. Bobby Grabert.

There was absent: Commissioners: Mr. Jordan Collins & Mr. Morris Guidry.

Mr. Sidney Triche, Board President, asked if there were any comments from the public, after three requests, there were none.

Mr. Triche then presented a resolution for the 2024 millage rate of 3.67 mills. On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the Board unanimously adopted by roll call vote the 2024 millage rate of 3.67 mills.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by the Lafourche Parish Water District No. 1:

MILLAGE

Maintenance & Operations

3.67 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: 0

ABSTAINED: 0

ABSENT: Commissioners: Mr. Jordan Collins & Mr. Morris Guidry.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held July 18, 2024.

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

Mr. Jack Plaisance read a job progress report from T. Baker Smith, LLC, which was ordered filed.

On motion by Mr. Manuel Delatte, seconded by Mr. Evan Plaisance, the Board unanimously approved the low bid received August 8, 2024, for Kraemer Water Line Improvements-Capital Outlay Project No. 50-ND5-20-01 of Southern Underground of Louisiana, LLC for the base bid amount of \$824,918.40 plus alternate number one in the amount of \$305,888.00 for a total bid award amount of \$1,130,806.40 contingent on Louisiana State Facility Planning & Control approval.

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. Evan Plaisance, the Board unanimously approved Substantial Completion for Sealevel Construction, Inc – Leeville Booster Station Restoration from Hurricane Ida contingent on successful pump start-up.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved Substantial Completion for Sampey General Contractors, Inc -8" Water Line Replacement Along East 12<sup>th</sup> Place.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved Change Order No. 1 for Sampey General Contractors, Inc for 8" Water Line Replacement Along East 12<sup>th</sup> Place for a decrease of \$3,000.00.

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 Chemical Building Electrical Upgrade. .... \$114,829.00

**Muddy Pipeworks, LLC**

Payment No. 1 – Hwy 652 Canal Crossing Relocation ..... \$69,007.00

**NCMC, LLC**

Payment No. 4 – 18" Waterline Galliano to Cut Off..... \$323,129.83

**Sampey General Contractors, Inc.**

Payment No. 1 – 2024-2025 Booster Station Rehab ..... \$12,100.00

Payment No. 1 – Waterline Replacement West 73<sup>rd</sup> Street et, al ..... \$4,500.00

**Sealevel Construction, Inc.**

Payment No. 11 – Leeville Booster Restoration from Hurricane IDA ..... \$137,083.03

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

**INVOICES:**

**S & L Enterprises**

Right-of-Way Work – Water Line Installation Hwy 24..... \$2,164.95

**T. Baker Smith**

Basic Services – Kraemer Water Line Replacement 2021 Capital Outlay.....\$2,012.62

**Titan Grants & Management Services**

Professional Services - Kraemer Water Line Replacement 2021 Capital Outlay Phase 4 Grant Management .....\$29,118.42

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the July 2024 Financial & Operating Report.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Manuel Delatte, the Board unanimously approved to ratify the hiring of Stagni & Company, LLC to perform the requirement of the Louisiana Legislative Auditors Statewide Agreed-Upon Procedures for fiscal year ending June 30, 2024, and June 30, 2025, and authorize Wayne Gautreaux, General Manager, to sign necessary documents.

Mr. Wayne Gautreaux, General Manager, then provided the Board with an update on the Bayou Lafourche Oil Spill. He also noted the excellent job by all agencies involved, especially ES&H, the company hired for the cleanup.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved adopting a resolution declaring vehicle 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 159      2017 Chevy 3500 Vin # 1GB4CYCY9HF150887

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. Evan Plaisance, Mr. Barry Uzee, Mr. Manuel Delatte, Mr. Nolan Cressionie and Mr. Bobby Grabert.

**NAYS:** 0

**ABSENT:** Commissioners: Mr. Jordan Collins & Mr. Morris Guidry.

Mr. Gautreaux then informed the Board that the District Attorney's Office will be hosting an Ethics Training at 2:00 p.m. Wednesday, October 9, 2024, at the Warren Harang Municipal Auditorium in Thibodaux.

The final item on the agenda, on motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the purchase of a Ditch Witch JT5B with all related equipment through State Contract No. 4400025125.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee the meeting adjourned at 6:14 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 15, 2024**

### **Booster Station Rehabilitations**

Valve box replacements/repairs and limestone installation have been completed. We will perform the piping work on the interior of the booster station at a later date.

### **Waterline Replacement Along E. 12th Place**

Installation of the mainline and service transfers are complete. We will abandon the existing line once all customers have transferred their personal service lines to the new meter boxes.

### **W. 73rd Street, et al Waterline Replacement**

Sampey General Contractors is the contractor for this project. Work will begin within the next month.

### **Martinez Lane, et al Waterline Replacement**

We will receive pricing from Contractors for this project soon and present to the Board next month.

### **Hwy 652 Canal Crossing Relocation**

The new canal crossing has been installed, and will be placed in service upon receipt of satisfactory sample results in the coming days.

### **N. Barrios Street Waterline Replacement**

All surveys, right of way acquisitions, and contract document preparation is complete. We will request a bid date once we receive notice that funding is secured.

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 AUGUST 12, 2024

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:***

The Contractor is NCMC, LLC, with a contract amount of \$5,357,000.00. The current contract amount (through Change Order No. 2) is \$5,792,128.24. The Notice to Proceed was issued for January 29, 2024, with a completion date of January 22, 2025. Contractor has completed installation of approximately 85% of the water line.

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

**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 12, 2024

Date of Board Meeting: August 15, 2024

**NEW ADMINISTRATION BUILDING**

Will be applying for a DOTD driveway permit this week, and will be scheduling a meeting with staff to review drawings next week.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.





P.O. Box 2266  
Houma, LA 70363

985.868.1050  
866.357.1050  
985.868.5843 FAX

412 South Van Ave.  
Houma, LA 70363

tbsmith.com

## Project Status Report

**To:** Lafourche Parish Water District No. 1  
**From:** T. Baker Smith, LLC  
**Date:** August 15, 2024  
**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**

Bid opening was held on August 8, 2024 at the district office. Five sealed bids were received. The apparent low responsive bid was Southern Underground of Louisiana LLC. The base bid amount is \$824,918.40. The alternate 1 is \$305,888.00, with the total amount of \$1,130,806.40. TBS will recommend award to Southern Underground of Louisiana, LLC pending receipt of 10-Day Documents and availability of funds.

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". The signature is fluid and cursive, written over a horizontal line.

Jack E. Plaisance  
Sr. Project Manager

2021.0351

**Bid Tabulation**  
**Lafourche Parish Water District #1**  
**Kraemer Waterline Improvements Along Hwy 307**

**OWNER: Lafourche Parish Water District #1**

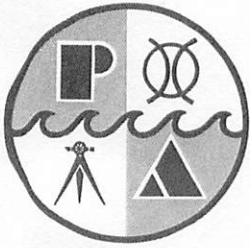
Engineer's Opinion of Probable Construction Cost: Base Bid: \$771,380.00, Alt #1 \$238,204.00, Total: \$1,009,584.00

BIDS RECEIVED: August 8, 2024 @ 2:00 pm

ENGINEER: T. BAKER SMITH, LLC

	Bidder	LA State Lic. No.	Ack. Add.	Corp. Res.	Bid Bond	Base Bid	Alternate No. One (1)	Total Base Bid + Alternate No. One (1)
1	Southern Underground of Louisiana, LLC	63423	√	√	√	\$824,918.40	\$ 305,888.00	\$1,130,806.40
2	Spinks Construction, Inc.	16084	√	√	√	\$902,542.00	\$ 343,446.00	\$1,245,988.00
3	Command Construction, LLC	40038	√	√	√	\$946,580.00	\$ 329,109.00	\$1,275,689.00
4	RNGD Infrastructure, LLC	44187	√	√	√	\$1,461,208.00	\$ 448,302.00	\$1,909,510.00
5	LA Contracting Enterprise, LLC	34263	√	√	√	\$1,580,000.00	\$ 595,944.00	\$2,175,944.00





**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

August 15, 2024

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	The contractor for the project is Sealevel Construction, Inc. The Notice to Proceed was issued on August 7th. The contractor has completed the project. The substantial completion is on the agenda for approval.

Submitted By: MPicciola  
Marco J. Picciola, P.E.