

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 19, 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, September 19, 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. Nolan Cressionie, Mr. Bobby Grabert, Mr. Jordan Collins & Mr. Morris Guidry

There was absent: Commissioners: Mr. Manuel Delatte

Mr. Wayne Gautreaux, General Manager, addressed the Board 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 2024 to September 2026.

Nominations for the position of President were opened.

Mr. Nolan Cressionie 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. Evan Plaisance 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 15, 2024.

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.

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved the low bid received September 16, 2024, from Sampey General Contractors, Inc. for Water Line Replacement- Martinez Lane, et al. in the amount of \$202,969.00. Results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Muddy Pipeworks, LLC	\$209,691.00
Sampey General Contractors, Inc	\$202,969.00

On motion by Mr. Evan Plaisance, seconded by Mr. Morris Guidry, the Board unanimously approved advertising for bids- Water Line Replacement Along North Barrios Street- CWEF Grant 2023-24. Bids to be received November 12, 2024, at 2:00 p.m. at the Administration Office, 1219 Crescent Ave., Lockport, LA.

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.

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

Mr. Nolan Cressionie, Chairman of the Building Committee, provided an update to the Board on the progress of final plans for the new Administrative Office as presented by Mr. Michael Badeaux of Badeaux Engineers, Inc. at the committee meeting held prior to the regular meeting. After discussion, on motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the committee's recommendation to advertise for bids when plans and specifications were complete, and ratification of the date and time will be done at the next Board meeting.

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. Eric Roundtree, the Board unanimously approved Change Order No. 1 for CSI Services, LLC- Golden Meadow Levee Crossings Piping Painting for an increase of \$8,890.48.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board unanimously approved Change Order No. 6 for Sealevel Construction, Inc- Leeville Booster Station Restoration from Hurricane Ida for a decrease of (\$11,524.50) and an increase of 76 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved Change Order No. 7 for Sealevel Construction, Inc.- Leeville Booster Station Restoration from Hurricane Ida- Amendment to Contract per FEMA.

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

PAY REQUESTS:

CSI Services, LLC

Payment No. 1 – Golden Meadow Levee Crossings Pipe Painting.....\$35,621.88

Expert Technology LLC

Payment No. 1 – North Plant Security Cameras\$15,880.20

Municipal And Industrial Chlorination, LLC

Payment No. 1 – South Plant Scaleton Dual Ton Cylinder Scale System\$24,560.00

NCMC, LLC

Payment No. 5 – 18” Waterline Galliano to Cut Off.....\$146,269.91

Payment No. 6 – 18” Waterline Galliano To Cut Off\$ 542,245.61

Sampey General Contractors, Inc.

Payment No. 2 – Waterline Replacement West 73rd Street et, al\$67,077.90

Sealevel Construction, Inc.

Payment No. 12 – Leeville Booster Restoration from Hurricane IDA\$28,189.35

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 – 18” Water Line Galliano – Cut Off.....\$7,500.00

S & L Enterprises

Right-of-Way Work – Water Line Installation Martinez Lane, et al\$2,060.57

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved the August 2024 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. Morris Guidry, the Board unanimously approved the Finance Committee’s recommendation to approve the quote of Companion Life for Short Term Disability (\$1,058.68), Long Term Disability (\$1,230.01), and Life & AD&D (\$290.70) as presented by Smith Agency, LLC.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution declaring 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:

158	2021	Chevy	Colorado	Vin #	1GCHSBEA2M1133353
173	2021	Chevy	Colorado	Vin #	1GCHSBEAOM1133352

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. Nolan Cressionie, Mr. Bobby Grabert, Mr. Jordan Collins & Mr. Morris Guidry

NAYS: 0

ABSENT: Commissioner: Mr. Manuel Delatte

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the Board unanimously approved Adopting a resolution authorizing the sale of Surplus Cold-Water Meters 2024-2.

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 fixing the minimum price and terms of the sale; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the sale of the property; and

WHEREAS, all sales made relative to this sale shall be final and shall not include any warranties or guarantees.

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.

SURPLUS ITEMS – COLD WATER METERS 2024-2

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Model No.</u>	<u>Serial No.</u>
1.	Cold Water Meters			See Attached Exhibit A

MINIMUM ACCEPTABLE BID: \$200.00

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. Nolan Cressionie, Mr. Bobby Grabert, Mr. Jordan Collins & Mr. Morris Guidry

NAYS: 0

ABSENT: Commissioner: Mr. Manuel Delatte

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved advertising for bids for Distribution Surplus Items- Cold Water Meters 2024-2. Bids to be received November 12, 2024, at 2:30 p.m. at the Water District Administration Office, 1219 Crescent Ave., Lockport, LA.

Mr. Wayne Gautreaux, General Manager, then provided the Board with a brief update on Bobby Boyd vs. Lafourche Parish Water District No. 1 lawsuit.

Finally, Mr. Gautreaux discussed with the Board Hurricane Francine.

On motion by Mr. Evan Plaisance, seconded by Mr. Morris Guidry the meeting adjourned at 6:18 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, September 19, 2024

Booster Station Rehabilitations

Valentine Booster Station

We will perform the piping work on the interior of the booster station in the next few months

Lockport Tank

We discovered a leak in the drain line which comes out of the road during tank draining. The drain line and drain valve have been replaced.

Waterline Replacement Along E. 12th Place

This project is complete.

W. 73rd Street, et al Waterline Replacement

Mainline installation is complete and service transfers will be complete by next week. Work will begin on West 84th in the coming weeks.

Martinez Lane, et al Waterline Replacement

We received quotes for this project on Tuesday, September 17th, 2024. We request the Board to approve the low quote of \$202,969.00 by Sampey General Contractors.

Hwy 652 Canal Crossing Relocation

This project is complete.

N. Barrios Street Waterline Replacement

Right of way acquisition and plan preparation are complete. Funding for the project has also been secured through the 2023-2024 CWEF Grant. We request the Board to approve advertisement for bids and to set a bid date of November 12th, 2024, at 2 p.m., at the Lockport Office.

North Plant Hurricane Francine Repairs

Due to high winds we had some gutter damage and some minor roof damage on the valley of the hip roof at the intersection of the operator lab and filter gallery. Those repairs are underway and will be complete by the end of this week.

Abandonment of 8" and 10" Waterline Between G.M. Floodgate and Leeville Booster Station

In the past, we have had issues with leaks on these lines and it has become increasingly difficult to isolate the leaks without shutting off the entire water supply going to the new Leeville Booster Station. We have plugged two of the three tie-ins required to abandon these lines. We plan to be complete with this process within the next two months.

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.giseng.com

LAFOURCHE PARISH WATER DISTRICT NO. 1

JOB PROGRESS REPORT SEPTEMBER 19, 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 90% of the water line. The Contractor did not accomplish much over the last month because the crews were sent to other projects. We anticipate the installation crew to return soon to complete the project.

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: September 16, 2024

Date of Board Meeting: September 19, 2024

NEW ADMINISTRATION BUILDING

The DOTD driveway permit has been submitted. The design team met with staff to review drawings. Final adjustments are being made to the drawings and we should be ready to request approval to advertise for bids at the October board meeting.

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: September 19, 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

Facility Planning reviewed all bid documents and authorized the award of Base Bid and Alternate 1 to. On August 23rd. Contract Documents and NOA were delivered to Southern Underground of Louisiana LLC on August 30th for execution. We received contract documents last Monday, September 9th and will hand deliver the originals pending acceptable insurance certificates, which we requested on September 9th. The total contract amount is \$1,130,806.40.

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



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.

Via Email Only

September 10, 2024

Mr. Tory Hebert
Lafourche Parish Water District No. 1
P.O. Box 399
Lockport, LA 70374

Re: Leeville Booster Station
Hurricane Ida Repairs

Dear Mr. Hebert:

In reference to the abovementioned project, please find enclosed Application for Payment No. 12 from Sealevel Construction, Inc. in the amount of \$28,189.35 for work performed in the month of August 2024. This invoice is in order, and it is my recommendation that it be processed for payment.

If you have any questions or require additional information, please contact me at (985) 632-5786.

Sincerely,

Joseph C. Picciola, II, P.E., P.L.S.
Project Engineer

JCP/maa

Enclosure

Cc: Mr. Ryan Blakely
Project File

Sealevel Construction, Inc.
1002-2102