

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 FEBRUARY 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, February 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. Barry Uzee, Mr. Nolan Cressionie, and Mr. Evan Plaisance.

There were absent: Commissioners: Mr. Dirk Barrios, Mr. Jordan Collins, Mr. Morris Guidry, Mr. Manuel Delatte, 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 January 18, 2024.

Mr. Sidney Triche, Board President, then introduced a resolution ordering and calling a special election to be held in Water District No.1 of the Parish of Lafourche, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

Request for public comment was made 3 times, with no comments from the audience, Mr. Triche then asked for comments from any Board Members. With no further discussion, on motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution ordering and calling a special election to be held in Water District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

## RESOLUTION

A resolution ordering and calling a special election to be held in Water District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the renewal of a special tax therein, making application to the State Bond Commission and providing for other matters in connection therewith.

BE IT RESOLVED by the Board of Commissioners of Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "Governing Authority"), acting as the governing authority of Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and the Lafourche Parish Council, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **SATURDAY, APRIL 27, 2024**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

### PROPOSITION (MILLAGE RENEWAL)

Shall Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), continue to levy special tax of 3.57 mills on all the property subject to taxation within the District (an estimated \$2,670,600 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of paying maintenance and operating expenses of waterworks in said District?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the District once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President of this Governing Authority is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Water Treatment Plant Distribution Office, 5753 Hwy. 308, Lockport, Louisiana, on **THURSDAY, MAY 16, 2024**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in

open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Lafourche Parish and the Registrar of Voters of Lafourche Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Approval of Governing Authority of the Parish. Application is hereby made to the Lafourche Parish Council for consent and authority to hold the special election as herein provided, and in the event the election carries, for its further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the Parish Council of the Parish of Lafourche on behalf of the District, together with a letter requesting the prompt consideration and approval of this application.

This 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. Barry Uzee, Mr. Nolan Cressionie, and Mr. Evan Plaisance.

NAYS: 0

ABSENT: Commissioners: Mr. Dirk Barrios, Mr. Jordan Collins, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

**EXHIBIT "A"**

### NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "Governing Authority"), acting as the governing authority of Water District No. 1 of the Parish of Lafourche, State of Louisiana, on February 15, 2024, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, APRIL 27, 2024**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

#### **PROPOSITION (MILLAGE RENEWAL)**

Shall Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), continue to levy special tax of 3.57 mills on all the property subject to taxation within the District (an estimated \$2,670,600 expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of paying maintenance and operating expenses of waterworks in said District?

The said special election shall be held at the polling places for the following precincts, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

#### **PRECINCTS**

01-01  
01-02  
01-03  
01-04(PART)  
01-05  
01-06  
02-01(PART)  
02-01A(PART)  
02-02A(PART)  
02-02B(PART)

02-09(PART)  
02-11(PART)  
02-12(PART)  
02-13  
02-15(PART)  
02-16(PART)  
03-01  
03-02  
03-03  
03-04  
03-05  
03-06  
03-07  
04-01  
04-02  
04-03  
04-04(PART)  
04-05  
04-06  
05-01  
05-01A  
05-02  
05-03  
06-01  
06-02  
06-03  
06-04  
06-05  
07-01  
07-02  
07-03  
07-04  
08-01  
09-01(PART)  
09-02  
10-01  
10-02  
10-03  
10-04  
10-06  
10-08(PART)  
10-09(PART)  
10-10  
10-11  
10-12  
10-13  
10-14  
10-15  
10-16

11-01  
11-02A  
11-02B  
11-03  
11-04  
11-05

The polling places for the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$101,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Water Treatment Plant Distribution Office, 5753 Hwy. 308, Lockport, Louisiana, on **THURSDAY, MAY 16, 2024, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

STATE OF LOUISIANA

PARISH OF LAFOURCHE

I, the undersigned Secretary-Treasurer of the Board of Commissioners of Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "Governing Authority"), the governing authority of Water District No. 1 of the Parish of Lafourche, State of Louisiana (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on February 15, 2024, ordering and calling a special election to be held in Water District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the renewal of a special tax therein, making application to the State Bond Commission and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Lockport, Louisiana, on this, the 15<sup>th</sup> day of February, 2024.

Public Comments:

Mr. Henry Lafont, Candidate for District 7 of the Lafourche Parish School Board, addressed the Board.

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. 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. 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 Change Order No.1 for Sampey General Contractors, Inc- Water Line Replacement Along West 67<sup>th</sup> Street, et al for a decrease of (\$6,400.00).

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 – Control System Upgrades for North & South Plant..... \$197,255.00

**Muddy Pipeworks, LLC**

Payment No. 1 – South Plant Warehouse Addition..... \$3,000.00

**Sage Construction, Inc.**

Payment No. 6 – North Plant Permanganate Building. .... \$61,435.59

**Sealevel Construction, Inc.**

Payment No. 6 – Surge Protection Tank at South and North Plant..... \$2,772.00

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

**INVOICES:**

**Picciola & Associates, Inc.**

Basic Services – Leeville Booster Restoration from Hurricane IDA ..... \$7,021.33

**S & L Enterprises**

Right-of-Way Work - 18" Water Line Galliano – Cut Off..... \$3,172.27

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

Mr. Robert Pontif, Jr., then informed the Board that the Finance Committee reviewed the insurance quotes for 2024. The committee made the following recommendations:

- 1.) General Liability with Tokio Marine Specialty Insurance Co. at a cost of \$88,180.00.
- 2.) Auto with Tokio Marine Specialty Insurance Co. at a cost of \$65,191.00.
- 3.) MVR Charge and Policy Fees with Tokio Marine Specialty Insurance Co. through Acrisure at a cost of \$22.00 per driver.
- 4.) Umbrella with Tokio Marine Specialty Insurance Co. at a cost of \$48,022.00.
- 5.) Crime with Tokio Marine Specialty Insurance Co. at a cost of \$2,881.00.
- 6.) Wrongful Acts and Professional Liability with Tokio Marine Specialty Insurance Co. at a cost of \$4,087.00.



- 7.) Employment Practices Liability with Tokio Marine Specialty Insurance Co. at a cost of \$12,953.00.
- 8.) Terrorism Inclusion Endorsement included in General Liability and Policy Fee with Tokio Marine Specialty Insurance Co. at a cost of \$1,281.27.
- 9.) Commercial Property with ACE American Insurance Company at a cost of \$257,380.54.
- 10.) Employee Dishonesty with CNA Surety Co. at a cost of \$497.00.
- 11.) Boiler and Machinery with Travelers Property Insurance Co. at a cost of \$9,683.00.
- 12.) Public Officials Oath Bond with CNA Surety Co. at a cost of \$450.00.

This insurance is provided by Acrisure.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved the Committees recommendation renewing all Insurances listed above for year 2024.

The Finance Committee also reviewed the quotes for Worker's Compensation.

<u>BIDDER</u>	<u>BID AMOUNT</u>
LUBA Casualty Ins. Co	\$116,985.00

The Committee recommends LUBA Casualty Insurance Company. This insurance is with Arthur J. Gallagher Risk Management Services, Inc.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the Committees recommendation renewing Worker's Compensation Insurance listed above for year 2024.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution authorizing Wayne Gautreaux, General Manager, to execute a right-of-way grant for Entergy Louisiana, LLC across Leeville Booster Station No.1 property allowing for installation of underground transmission line.

### **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 in the association with the Right-of-Way Instrument for Entergy Louisiana, LLC.

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. Barry Uzee, Mr. Nolan Cressionie, and Mr. Evan Plaisance.

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Dirk Barrios, Mr. Jordan Collins, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

On motion by Mr. Eric Roundtree, seconded by Mr. Evan Plaisance, the Board unanimously approved to adopt a resolution approving retention of law firms Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC to handle class action settlement for Aqueous Film Forming Product Liability Litigation (PFAS).

#### **RESOLUTION**

The following Motion and Resolution was offered by \_\_\_\_\_ who moved for its adoption, and seconded by \_\_\_\_\_ at the February 15, 2024, meeting of the Lafourche Parish Water District No. 1 Board of Commissioners (the "Board"):

WHEREAS, Lafourche Parish Water District No. 1 was served "Notice of Proposed Class Action Settlement" in reference to AQUEOUS FILM-FORMING FOAMS PRODUCT LIABILITY LITIGATION; and

WHEREAS, as a member of the "Settlement Class" the Lafourche Parish Water District No. 1 declares a real necessity exists for competent and experienced counsel to represent its interests; and

WHEREAS, Scott Summy, of Baron & Budd, P.C. and Phil Cossich, of Cossich, Sumich, Parsiola & Taylor, LLC, are approved Class Counsel; and

WHEREAS, Attorneys will receive a contingency fee of any gross recovery as defined below:

(1) Twenty-five percent (25%) of the first ten million dollars of recovery; twenty percent (20%) of any funds in excess of ten million dollars and less than twenty million dollars; and fifteen percent (15%) of any funds in excess of twenty million dollars.

(2) If a settlement with Defendant(s) is achieved which includes a non-cash component or no cash payment at all (e.g. specific performance, injunctive relief, restitution, trust fund, etc.), then the Client consents, agrees, acknowledges and fully understands that (i) Attorneys are entitled to seek payment of all fees and expenses earned and owed by the Client from the settling Defendant(s), in an amount determined by a Court or as agreed to be paid by Defendant(s), (ii) Attorneys may seek fees from a Court or Defendant(s) based upon the amount of the value of the non-cash benefits to the Client, in addition to receiving the contingency fee on any cash payment made to the Client, as provided herein at Section (1). statement containing statutory authority for a contingency fee if the contract contains such a fee); and

WHEREAS, Scott Summy, of Baron & Budd, P.C. and Phil Cossich, of Cossich, Sumich, Parsiola & Taylor, LLC, agree to represent the Lafourche Parish Water District No. 1 for a term of January 1, 2024 to December 31, 2024; and

WHEREAS, the scope of this legal representation does not involve federal claims; and

WHEREAS, this resolution shall take effect immediately; and

THEREFORE BE IT RESOLVED that the Lafourche Parish Water District No. 1 pursuant to La. R.S. 42:262/, does hereby retain and employ Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC, as special counsel; and

BE IT FURTHER RESOLVED, that this Resolution and proposed contract described herein be submitted to the Attorney General for the State of Louisiana for approval.

The 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. Barry Uzee, Mr. Nolan Cressionie, and Mr. Evan Plaisance.

NAYS: 0

ABSENT: Commissioners: Mr. Dirk Barrios, Mr. Jordan Collins, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

NOT VOTING: 0

Mr. Wayne Gautreaux, General Manager, then updated the Board in reference to the water main failure at South Treatment Plant which occurred January 25, 2024. After discussion, he wished to enter into the minutes the appreciation for all the District Staff, contractors- Sampey General Contractors, Inc. and Muddy Pipeworks, LLC, supplier-Choice Supply Solutions, LLC, and members of the community- Lafourche Fire District 3, Frank's Supermarket, Sphar's Seafood, Malvina Sapia, Nicole Cheramie and Eugene Eiskina for supplying additional labor and food as we worked over 24 continuous hours in inclement weather to get the water back on.

On motion by Mr. Evan Plaisance, seconded by Mr. Nolan Cressionie, 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, February 15, 2024**

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

Muddy Pipeworks, LLC is the Contractor for this project. Construction will begin within the next couple of weeks.

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

Mainline installation and service transfers are complete. We are waiting for customers to tie in their personal lines to relocated meters so we can abandon the old line.

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

Sampey General Contractors, Inc. is the Contractor for this project. Construction will begin after the work for the Fire District #1 is complete.

### **Booster Station Rehabilitations**

Valentine Booster Station - Made some changes to the plans to minimize costs for the replacement work. Revised plans were sent to the Contractor today and we should have a final price for approval at next month's meeting.

### **Fire District #1 Hwy 182 Training Facility Cost Share**

The valve manufacturer sent the wrong valve, which is delaying the completion of the project. The correct valve was shipped late last week and should be in next week. This project should be complete within the next couple weeks.

### **STP - Warehouse Expansion**

D & A General Contractors is the Contractor for this project. Foundation work will begin this month.

### **Interior Cleaning of Water Storage Tanks 2024 - South System**

We are working on a schedule with CIS to select tanks that need to be washed out for the South system.

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  
FEBRUARY 15, 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 Notice to Proceed was issued for January 29, 2024, with a completion date of January 22, 2025. GIS is reviewing submittals in preparation for the beginning of construction. The pre-construction video process is ongoing. Contractor has begun storing materials in preparation for construction to begin.

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  
FEBRUARY 15, 2024 BOARD MEETING**

**NORTH PLANT CAPACITY EXPANSION:**


Detailed design work and construction drawing preparation is progressing.

**NORTH PLANT NEW PERMANGANATE BUILDING:**

Building walls and roof construction is complete and paved sidewalk and driveway have been completed. Painting, interior finishes, mechanical and electrical equipment and plumbing installations are underway. The current contract completion date is March 3, 2024.

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

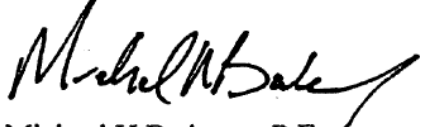
Date of Report: February 12, 2024

Date of Board Meeting: February 15, 2024

**NEW ADMINISTRATION BUILDING**

The Water District has officially acquired the north site. A topographic survey of the property is underway..

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.





## Project Status Report

**To:** Lafourche Parish Water District No. 1  
**From:** T. Baker Smith, LLC  
**Date:** February 14, 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**

- Final plans, specifications and cost estimate delivered to LPWD#1 on September 20. All environmental permits are in place. The overall project budget has been reduced significantly due to facility planning funds. TBS is working to revise plans and specs to meet revised project budget.

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  
Sr. Project Manager

2021.0351



# PICCIOLA & ASSOCIATES, INC.

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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

February 15, 2024

<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 completed the bypass piping and demolishing the existing building. After multiple discussions with Entergy, we have shifted the building 6 feet towards LA Highway 1 to receive Entergy approval. The contractor will begin mobilizing on site on February 26 <sup>th</sup> .

Submitted By:

Marco J. Picciola, P.E.