

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 JULY 20, 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, July 20, 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. Evan Plaisance, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

There were absent: Commissioner: Mr. Jordan Collins.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held June 15, 2023.

Public Comments: None

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. Tory Hebert 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.

Ms. Sandy Guidry 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. Barry Uzee, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along Fairway Drive-CWEF 21-22.

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

PAY REQUESTS:

D & M Tank, LLC

Payment No. 2 – Bayou Blue Tank Interior Painting and Repair..... \$119,200.00

Lebro Construction Inc.

Payment No. 2 – South Plant Administrative Office Demolition. \$25,000.00

Muddy Pipeworks, LLC

Payment No. 2 – Water Line Replacement Along Fairway Drive \$212,052.60

Sage Enviro Tech-Louisiana, LLC

Payment No. 1 – South and North Plant Chlorine Scrubber Maintenance \$86,690.00

Sampey General Contractors, Inc.

Payment No. 2– Water Line Replacement Along East 68th Street, et al \$55,413.00

Sealevel Construction, Inc.

Payment No. 6 – South Plant Carbon Feed System Upgrade \$269,787.93

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

INVOICES:

Angelette Design, LLC

Basic Services – Water Line Replacement Along East 68th Street, et al.....\$1,867.68

GIS Engineering LLC

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

Keck & Wood, Inc.

Basic Services – South Plant Carbon Feed System Upgrade.....\$375.87

Basic Services – North Plant Capacity Expansion\$28,410.91

Picciola & Associates, Inc.

Basic Services – Leeville Booster Restoration from Hurricane IDA\$3,509.70

S & L Enterprises

Right-of-Way Work – 18" Water Line Galliano – Cut Off.....\$1,989.95

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

Mr. Robert Pontif, Jr., then stated that the Finance Committee reviewed the meter installation costs for Fiscal Year 2023-24. After discussion, on motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved to leave rates unchanged at this time.

Quotes for Comprehensive and Collision Coverage for leased vehicles were reviewed. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the quote from Enterprise Fleet Management of \$34.32 per leased vehicle for coverage.

Finally, on motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved transfer of \$500,000 from reimbursement of State Project No. H.008145 LA 1 Leeville to Golden Meadow into Restricted Equity Account for future Cleaning and Painting of Water Storage Tanks.

On motion by Mr. Barry Uzee, seconded by Mr. Nolan Cressionie, the Board unanimously approved the high bid of Nationwide Surplus in the amount of \$2,970.00

received July 19, 2023, for Distribution Surplus Items-Cold Water Meters 2023.

Results were as follows (minimum required bid \$200.00):

<u>BIDDER</u>	<u>BID AMOUNT</u>
Nationwide Surplus	\$2,970.00
Leo Williams	non-compliant

Mr. Wayne Gautreaux, General Manager, updated the Board on continuing negotiations for potential purchase of property adjacent to South Plant north property line from Raceland Raw Sugars for a new Administration Office location.

On motion by Mr. Eric Roundtree, seconded by Mr. Manuel Delatte, the Board unanimously approved adopting a resolution authorizing the sale of Distribution Surplus Items 2023.

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 surplus 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 MATERIAL – DISTRIBUTION DEPARTMENT – MISCELLANEOUS ITEMS

<u>Item No.</u>	<u>Description</u>	<u>Amount</u>
Item No.	Item Description	Units Bid Qty

1	22" Steel Casing	Ft	36.9
2	10" Steel Casing	Ft	4
3	12" Steel Casing	Ft	1.08
4	16" Steel Casing	Ft	3.92
5	2" x 2" MJ 45 deg Bend	Each	3
6	2" Split Flange	Each	4
7	3" PVC pipe to pipe restrainer 1350	Each	1
8	4" Flanged 90 deg Bend	Each	1
9	4" Cut-in Sleeve	Each	3
10	4" Slip Joint Plug	Each	2
11	4" Split Flange	Each	6
12	4" PVC Retainer	Each	1
13	6" x 6" Transition Coupling AC x CI	Each	1
14	6" Slip Joint Plug	Each	3
15	4" x 8" Flange Reducer	Each	2
16	8" x 14" Transition Coupling	Each	1
17	8" Slip Joint Plug	Each	2
18	8" x 8" x 8" Flange Tee	Each	1
19	8" Split Mega Lug	Each	4
20	10" Retainer Flange (D.I. Pipe)	Each	8
21	10" x 12" Long Anchor Coupling	Each	1
22	10" x 16" Reducer M.J.	Each	1
23	10" P.V.C. (1300)	Each	3
24	10" x 6" Transition Coupling	Each	2
25	12" Cut-in Sleeve	Each	2
26	12" x 24" Flange x Spiget Spool Piece	Each	1
27	14" x 14" x 6" Anchor Tee M.J.	Each	1
28	16" Flange Spool 12"	Each	1
29	16" Flat Face Spool	Each	1
30	16" Split Retainer Flange (D.I. Pipe)	Each	3
31	16" Bell Joint Restrainer Uni (B-13)	Each	2
32	16" x 14" Transition Coupling	Each	2
33	18" Wall Joint Pipe M.J.	Each	1
34	18" Flat Face Spool	Each	1
35	20" x 10" M.J. Reducer	Each	1
36	36" Ductile Iron Pipe	Ft	39.7
37	30" Ductile Iron Pipe	Ft	20.5
38	24" Ductile Iron Pipe	Ft	36.3
39	18" Ductile Iron Pipe	Ft	164.5
40	16" Ductile Iron Pipe	Ft	132.2
41	14" Ductile Iron Pipe	Ft	5.4
42	12" Ductile Iron Pipe	Ft	5.8
43	10" Ductile Iron Pipe	Ft	37.2
44	8" Ductile Iron Pipe	Ft	21.7
45	6" Ductile Iron Pipe	Ft	1.8
46	4" Ductile Iron Pipe	Ft	15.1
47	3" Ductile Iron Pipe	Ft	18.5

48	3" Cast Iron Pipe	Ft	30
49	2 1/4" Cast Iron Pipe	Ft	32.8

MINIMUM ACCEPTABLE BID: \$500.00

Bid is lump sum for all items. No individual item bids are accepted.

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. Evan Plaisance, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

NAYS:

ABSENT: Mr. Jordan Collins

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved advertising for bids for Distribution Surplus Items 2023. Bids to be received September 14, 2023, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved to adopt a resolution to hire the law firm Porteous, Hainkel & Johnson, LLP for legal counsel to represent the Lafourche Parish Water District No.1 for Docket: 23-03144 Bobby Boyd vs Lafourche Parish Water District No. 1 and LUBA Casualty Insurance.

RESOLUTION

The following Motion and Resolution was offered by _____ who moved for its adoption and seconded by _____, at the July 20, 2023, regular scheduled meeting of the Lafourche Parish Water District No. 1 Board

of Commissioners (the "Board");

WHEREAS, on June 30, 2023, the Lafourche Parish Water District No. 1 was served with a Citation (Docket Number 23-03144); and

WHEREAS, the Lafourche Parish Water District No. 1 requires competent and experienced counsel to represent its interests and to assert on its behalf defense of any and all claims or causes of action that may lie against the Lafourche Parish Water District No. 1, derived from or related to the Citation; and

WHEREAS, Kaitlyn Bourg- Associate and Mike Gee- Partner from the law firm of Proteous, Hainkel & Johnson, LLP represented the interests of other local government entities in similar matters; and

WHEREAS, Proteous, Hainkel & Johnson, LLP is willing to represent the Lafourche Parish Water District No. 1 at a standard associate rate of \$150.00/ per hour and owner/partner rate of \$225.00/ per hour with total compensation not to exceed \$25,000.00 unless agreed upon by the Board; and

WHEREAS, Proteous, Hainkel & Johnson, LLP agrees to represent the Lafourche Parish Water District No. 1 for a term of June 30, 2023 to March 31, 2024; and

WHEREAS, the Lafourche Parish Water District No. 1 believes Proteous, Hainkel & Johnson, LLP has the requisite experience, expertise, availability to represent the Board effectively; and

WHEREAS, this resolution shall take effect immediately; and

NOW, THEREFORE, BE IT RESOLVED by the Lafourche Parish Water District No. 1, pursuant to La. R.S. 42:262, does hereby confirm its retention of Proteous, Hainkel & Johnson, LLP 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. Dirk Barrios, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Evan Plaisance, Mr. Morris Guidry, Mr. Manuel Delatte, and Mr. Bobby Grabert.

NAYS: 0

ABSENT: Mr. Jordan Collins

NOT VOTING: 0

Whereupon the Resolution was declared adopted by the Lafourche Parish Water District No. 1 Board of Commissioners on the 20th day of July 2023.

I, Sidney Triche, Board President of the Lafourche Parish Water District No. 1, under authority vested in me under the law, hereby certify the above and foregoing to be true and exact copy of a resolution adopted by the said Board at its meeting held July 20, 2023, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

Mr. Gautreaux then gave an update on the required Management training for the calendar year 2023.

The final item discussed was an update on the Hurricane Ida recovery.

On motion by Mr. Dirk Barrios, seconded by Mr. Eric Roundtree, the meeting adjourned at 6:19 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, July 20, 2023

Waterline Replacement Along Fairway Drive - 21-22 CWEF Grant

This project is complete. We will have a reducing change order for contract price at next month's Board Meeting.

Administrative Office Demolition

Lebro Construction, Inc. is the Contractor for this project. The Contractor has removed all the bricks and will begin disassembling the metal structure of the building soon.

Fire District #1 Hwy 182 Training Facility Cost Share

Sampey General Contractors is the Contractor for this project. Contractor has laid the 6" watermain, but is now waiting on long lead time items such as the meter and meter box assembly, which are currently scheduled to arrive in September.

Waterline Replacement Along Savoie Street

Right of Way acquisition and plan preparation are complete. We will begin receiving quotes once the project is approved for the CWEF Grant.

Waterline Replacement Along Gautreaux Street, et al

Muddy Pipeworks, LLC is the Contractor for this project. We will issue a Notice to Proceed within the next month to begin construction.

Interior Paint and Repair of Bayou Blue Elevated Tank

This project is complete. Paint curing will be complete this weekend, and the tank will be put back in service next week.

Waterline Replacement Along E. Lafourche Street, et al

Right of Way Acquisition and plan preparation has begun.

Lead Service Line Inventory

Phase 1(a) - Town of Lockport LPWD-Owned Service Line Verification

All 237 of the randomly selected verification sites have been completed with no lead found.

Phase 1(b) - Lafourche Parish Customer-Owned Service Line Verification

335 of the 378 randomly selected verification sites have been completed as of yesterday. No lead has been found to date. We anticipated being complete with this phase of the project by the end of August.

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

LAFOURCHE PARISH WATER DISTRICT NO. 1

JOB PROGRESS REPORT

JULY 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:

Water Line Replacement, Cliff Lane, et al:

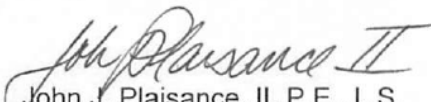
The construction contract was awarded to Sampey General Contractors, Inc., in the amount of \$408,590.00. The project was declared Substantially Complete as of April 6, 2023. The two low fire hydrants were finally raised to ground level.

18" Water Line - Galliano to Cut Off:

LPWD#1 received notification that their Water Sector Grant application was awarded. LPWD#1 staff is coordinating with the State on the appropriate paperwork. We anticipate being ready to advertise in the next few weeks.

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
July 20, 2023 BOARD MEETING

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Building construction is mostly complete. Some electrical work, piping, and carbon equipment installations remain to be done.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

The tank vendor made their 30-day inspection after project completion and noticed a few items needing attention. We are reviewing them with the District to provide recommendations on how to resolve the items.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing. More frequent video call review meetings with District staff at 2-week intervals has been scheduled to keep District staff updated as construction drawings and specifications are getting closer to completion.

NORTH PLANT NEW PERMANGANATE BUILDING:

The Notice to Proceed was issued to the Contractor, Sage Construction, LLC, with a project completion date of January 20, 2024. Several Contractor submittals have been reviewed and more submittals are expected.

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

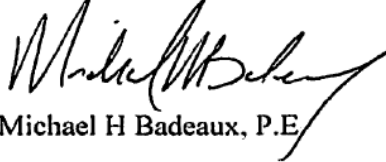
Date of Report: July 18, 2023

Date of Board Meeting: July 20, 2023

NEW ADMINISTRATION BUILDING

Design of the building continues. Building site may be relocated to north side of the plant.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.

MHB:nbl



ANGELETTE DESIGN^{LLC}
Consulting Engineers & Surveyors

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

ENGINEERING REPORT

LAFOURCHE PARISH WATER DISTRICT NO. 1

BOARD MEETING

JULY 20, 2023

EAST 68TH STREET ET AL

The Notice to Proceed was issued on May 31, 2023, and the contractor, Sampey General Contractors, Inc., is proceeding with work on the project.

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



T. BAKER SMITH, LLC
A CENTURY OF SOLUTIONS

1100 South Acadia
Thibodaux, LA 70301

985.446.7970 (P) 1.866.357.1050 (TF)
www.tbsmith.com 985.446.9535 (F)

Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: July 20, 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

- All environmental permits are in place. Final Design Plans are being conformed to meet the environmental permits as well as addressing all District comments and budget. ROW acquisition by the District is ongoing.

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



PICCIOLA & ASSOCIATES, INC.

CIVIL ENGINEERS • LAND SURVEYORS • NAVAL ARCHITECTS • MARINE ENGINEERS

J.C. PICCIOLA, II, P.E., L.S.

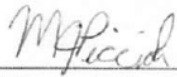
LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

July 20, 2023

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
1002-2102	Leeville Booster Station	Sealevel Construction, Inc. is the contractor. The contract documents are complete, and a pre-construction meeting was held on May 16 th . The Notice to Proceed will be issued on August 7 th .

Submitted By:



Marco J. Picciola, P.E.