

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 MAY 18, 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, May 18, 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, and Mr. Manuel Delatte.

There were absent: Commissioners: Mr. Jordan Collins 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 April 20, 2023.

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. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved the quote by Muddy Pipeworks, LLC in the amount of \$220,308.00 for Water Line Replacement Along Gautreaux St. and Felix St.

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

Mr. Tory Hebert read a job progress report from Angelette-Picciola, 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, stated that the committee met prior to the regular meeting and reviewed a single change order, pay requests, invoices, the April 2023 Financial & Operating Report and reviewed current water rates.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Manuel Delatte, the Board unanimously approved Change Order No. 1 for Sampey General Contractors, Inc. – Water Line Replacement Along Cliff Lane, et al for an increase of \$3,985.00.

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

PAY REQUESTS:

Municipal And Industrial Chlorination, LLC

Payment No. 1 – South Plant Chlorine Solution Booster Pump Installation. \$9,590.00

Sampey General Contractors, Inc.

Payment No. 1 – Fire District #1 Training Facility \$116,723.20

Sealevel Construction, Inc.

Payment No. 3 – South Plant Carbon Feed System Upgrade \$65,023.59

Payment No. 4 – South Plant Carbon Feed System Upgrade \$92,596.79

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

INVOICES:

GIS Engineering LLC

Basic Services - 18" Water Line Galliano To Cut Off \$775.00

Keck & Wood, Inc.

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

Basic Services – North Plant Permanganate Building \$391.16

Basic Services – North Plant Capacity Expansion \$13,335.73

S & L Enterprises

Right-of-Way Work – 18" Water Line Galliano – Cut Off \$1,961.75

T. Baker Smith

Professional Services – Kraemer Water Line Replacement 2021 Capital Outlay \$827.70

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the April 2023 Financial & Operating Report.

Final discussion by the Finance Committee Chairman was held on the water rates for the upcoming 2023-24 Fiscal Year. On motion by Mr. Robert Pontif Jr., seconded by Mr. Nolan Cressionie, the Board unanimously approved an increase of the readiness to serve fee in the amount of \$3.00 across the board for all meters affective July 1, 2023.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved the lone bid by Badger Meter, Inc. received May 16, 2023, for Cold Water Meters and Automated Meter Reading Modules. A copy of the bid tab is attached.

Mr. Wayne Gautreaux, General Manager, then updated the Board on negotiations with Raceland Raw Sugars for potential relocation of the new Administration Office to property adjacent to the north property line.

On motion by Mr. Morris Guidry, seconded by Mr. Manuel Delatte, the Board unanimously approved a request from Central States Water Resources, Inc. to provide

monthly water consumptions for sewer customers of Twin Oaks Service Corporation in lieu of monthly sewer collections.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the Board unanimously approved to adopt a resolution authorizing Mr. Sidney Triche, Board President, to sign an agreement with Central States Water Resources, Inc. to provide monthly water consumptions for sewer customers of Twin Oaks Service Corporation in lieu of monthly sewer collections.

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. Sidney Triche, President, to execute any and all documents necessary for the Agreement between Magnolia Water Utility Operating Company, LLC (Central States Water Resources Inc.) and Lafourche Parish Water District No. 1 to provide monthly water consumptions for sewer customers of Twin Oaks Service Corporation in lieu of monthly sewer collections.

BY THIS RESOLUTION, Mr. Sidney Triche, 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. Evan Plaisance, Mr. Morris Guidry, and Mr. Manuel Delatte

NAYS: 0

ABSENT AND NOT VOTING: Commissioners: Mr. Jordan Collins and Mr. Bobby Grabert

Mr. Wayne Gautreaux then informed the Board of the AWWA Southwest Section convention to be held in Lafayette, LA October 15-17, 2023.

On motion by Mr. Barry Uzee, seconded by Mr. Nolan Cressionie, the Board unanimously approved the renewal of Capital One Bank as fiscal agent for Lafourche Parish Water District for a term beginning June 1, 2023, to May 31, 2026.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the meeting adjourned at 6:16 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, May 18, 2023

Waterline Replacement Along Fairway Drive - 21-22 CWEF Grant

Muddy Pipeworks, LLC is the Contractor for this project. Contracts have been executed and anticipate construction to begin in the beginning of June and be complete by the end of June.

Administrative Office Demolition

Lebro Construction, Inc. is the Contractor for this project. The Contractor is currently removing insulation and drywall from the interior of the building.

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

Plan preparation is complete. We are currently acquiring right of ways.

Waterline Replacement Along Gautreaux Street, et al

Received quotes on April 28, 2023. Request the Board to approve the low quote of \$220,308.00 from Muddy Pipeworks, LLC.

STP - Back-Up Chlorine Solution Booster Pump Installation

This project is complete. The pump is performing as intended and will allow us to continue treating water during emergency scenarios when the main pressure is not sufficient for injection of chlorine.

Interior Paint and Repair of Bayou Blue Elevated Tank

D & M Tank is the Contractor for this project. Contractor is finished with exterior repairs and will begin interior painting in the coming weeks.

Tory Hebert, P.E.
Technical Assistant



ENGINEERING LLC

Coastal Design & Infrastructure

16878 West Main Street

Cut Off, LA 70345

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LAFOURCHE PARISH WATER DISTRICT NO. 1

JOB PROGRESS REPORT MAY 17, 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. Two fire hydrants still need to be raised.

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 May 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
May 18, 2023 BOARD MEETING

SOUTH PLANT CARBON FEED SYSTEM UPGRADE:

Submittals for the roofing and building finishes have been processed. Contractor is almost complete with the masonry wall construction. The carbon feed equipment is ready for shipment to the project site.

NEW SURGE PROTECTION TANK AT SOUTH WATER TREATMENT PLANT:

A coordination call with the tank vendor, Contractor, District, and Keck & Wood was held on May 4th to discuss start up tasks and site visit schedule. The tank vendor, Blacoh, made an initial site visit during the past week for installation inspection and a start up visit is scheduled for next week.

NORTH PLANT CAPACITY EXPANSION:

Detailed design work and construction drawing preparation is progressing. Further review of progress drawings will be discussed with District staff for revisions and comments.

NORTH PLANT NEW PERMANGANATE BUILDING:

Contracts and Bonds are being executed by the Contractor and the District. A pre-construction conference and issuance of Notice to Proceed is anticipated next month.

Respectfully submitted,

KECK & WOOD, INC.

A handwritten signature in black ink that reads "Michael J. Moffitt". The signature is written in a cursive 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: May 15, 2023

Date of Board Meeting: May 18, 2023

NEW ADMINISTRATION BUILDING

Building will not be located on property north of the plant. Design will continue on site just south 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

MAY 18, 2023

EAST 68TH STREET ET AL

The Notice to Proceed is being issued and the contractor, Sampey General Contractors, Inc., is preparing to start work.

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: May 18, 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

- The Corps permit was received on Monday April 17th. 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

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

May 18, 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 in the upcoming month.

Submitted By:

MPicciola
Marco J. Picciola, P.E.