

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 15, 2025.

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 15, 2025, at six o'clock p.m. called to order by Board President, Mr. Sidney Triche.

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. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, and Mr. Jordan Collins.

There was absent: Commissioners; Mr. Bobby Grabert and Mr. Manuel Delatte.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held April 10, 2025.

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

Mr. Tory Hebert read a job progress report from Lafourche Parish Water District No. 1, which was ordered filed.

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

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

Mr. Tory Hebert read a job progress report from Domingue, Szabo & Associates, Inc., which was ordered filed.

Mr. Morris Guidry, Chairman of the Policy Research and Development Committee then presented the following new policies reviewed by the committee prior to the regular board

meeting:

- a.) Emergency Procurement Policy.
- b.) Use of Company Vehicle Policy.
- c.) PD Reconnect-Personal Valve and Service Line Inspection Policy.
- d.) Daily Deposit Policy.

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved all the above policies. See attached policies.

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. Eric Roundtree, the Board unanimously approved Substantial Completion for Southern Underground of LA, LLC for Kraemer Waterline Improvements- 2021 Capital Outlay Project.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC for 8" Waterline Installation Along LA Hwy 24.

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.- Waterline Replacement Along Martinez Lane, et al for a decrease of (\$5,400.00) and an increase of 15 contract days.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Jordan Collins, the Board unanimously approved Change Order No. 1 for Southern Underground of LA, LLC for Kraemer Waterline Improvements- 2021 Capital Outlay Project for a decrease of (\$61,342.40) and an increase of 50 contract days.

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. 2 – 2025 North System Tank Washouts.....\$2,300.00

Muddy Pipeworks, LLC

Payment No. 2 – Waterline Installation Hwy 24 .....\$188,939.70

Sampey General Contractors, Inc.

Payment No. 6 – Waterline Replacement Martinez Lane et, al .....\$5,958.00

Southern Underground Of Louisiana, LLC

Payment No. 5 - Kraemer Waterline Replacement 2021 Capital Outlay .....\$12,658.75

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

INVOICES:

Badeaux Engineers Inc.

Basic Services – New South Plant Administration Building.....\$208,483.50

Professional Services – New South Plant Administration Building.....\$723.71

Domingue, Szabo & Associates, Inc.

Basic Services - North Plant Capacity Expansion .....\$197,784.00

S & L Enterprises

Right-of-Way Work – Waterline Replacement East 148<sup>th</sup> Street et, al .....\$2,359.63

Stratum Engineering, LLC

Professional Services - New South Plant Administration Building .....\$6,569.00

Professional Services – New South Plant Administration Building.....\$609.00

T. Baker Smith

Basic Services – Kraemer Waterline Replacement 2021 Capital Outlay .....\$1,054.47

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Barry Uzee, the Board unanimously approved the April 2025 Financial & Operating Report.

Final discussion by the Finance Committee Chairman was held on the water rates for the upcoming 2025-26 Fiscal Year. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the following change in rates for Fiscal Year 2025-2026 beginning July 1, 2025:

Export Customers:	\$2.00 per thousand gallons cost increase
All other customers:	\$0.50 per thousand gallons cost increase

Mr. Wayne Gautreaux, General Manager, then presented the items listed below for approval.

On motion by Mr. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved the lone bid of Badger Meter, Inc. received May 13, 2025, for Cold Water Meters and Automated Meter Reading Modules. A copy of the bid tab is attached.

On motion by Mr. Evan Plaisance, seconded by Mr. Jordan Collins, the Board unanimously approved adopting a resolution declaring miscellaneous Distribution used brass as surplus and to authorize the sale thereof.

## **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.

## **DISTRIBUTION SURPLUS ITEMS – MISCELLANEOUS BRASS**

<b><u>Item No.</u></b>	<b><u>Description</u></b>	<b><u>Quantity</u></b>
1.	Meter Yokes, Meter Housing, Meter Tail Pieces, etc.	9,497 lbs.

### **MINIMUM ACCEPTABLE BID: \$500.00**

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. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, and Mr. Jordan Collins.

NAYS: 0

ABSENT: Commissioners; Mr. Bobby Grabert and Mr. Manuel Delatte.

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved adopting a resolution declaring miscellaneous Distribution/Purification items as surplus and to authorize the sale thereof.

## **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 office 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.

## **MISCELLANEOUS DISTRIBUTION/ PURIFICATION SURPLUS ITEMS- 2025**

Item No.	Description	Tag Number
1	Radio Communication Equipment	1008
2	Window A/C Unit	1906
3	Window A/C Unit	1673
4	LMI Chemical Pump	1828
5	OKI Printer	1931
6	Dell PC	1853
7	Dell PC	1808
8	PC (Camera)	1881
9	Dell PC	1896
10	Dell PC	1860
11	Steel Desk	469
12	Map Table	472
13	Chart Recorder	478
14	Cabinet/ Work Bench	498
15	Executive Desk	809
16	Digital Pressure Gauge	1209
17	Stream Lite (light box)	1276
18	Pneumatic Pressure Gauge	1402
19-40	CDM 1250 Radios	1493-1503, 1505-1516
41	Water Flow Test Kit	1644
42	M-66 Valve Box Locator	1833

**MINIMUM ACCEPTABLE BID: \$50.00 LUMP SUM BID**

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

The above resolution having been submitted to a vote and 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. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, and Mr. Jordan Collins.

NAYS: 0

ABSENT: Commissioners; Mr. Bobby Grabert and Mr. Manuel Delatte.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved advertising for bids for Surplus Miscellaneous Distribution/Purification Items- 2025. Bids to be received June 17, 2025, at 2:00 p.m. at the Administration Office 1219 Crescent Ave, Lockport, LA.

On motion by Mr. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved adopting a resolution declaring miscellaneous Distribution fittings as surplus and to authorize the sale thereof.

## **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.

### **DISTRIBUTION SURPLUS ITEMS – MISCELLANEOUS FITTINGS-2025**

<b><u>Item No.</u></b>	<b><u>Description</u></b>	<b><u>Quantity</u></b>
<b><u>2" Items</u></b>		
1	2"x2"x2" MJ Tee	2
<b><u>2 ¼" Items</u></b>		
2	2 ¼" Tee	2
3	2 ¼" x 3" Bell Reducer, MJ, Cast Iron	3
4	2 ¼" x 4" Bell Reducer, MJ, Cast Iron	5
5	2 ¼" x 6" Bell Reducer, MJ, Cast Iron	4
6	2 ¼"x 90-degree Bends, MJ, Cast Iron	2
7	2 ¼"x 22 1/2-degree Bends, MJ, Cast Iron	8
8	2 ¼"x 45-degree Bends, MJ, Cast Iron	8
9	2 ¼"x 8" Repair Coupling	4

**3" Items**

10	3" x 90-degree bend	2
11	3" Flanged 90-degree bend	2
12	3" x 11 ¼ degree bend, MJ, Cast Iron	4
13	3" Split Flange	3

**3" Items**

14	3" Retraîner Flange (D.I. Pipe)	8
15	3" x 3" MJ Tee	5
16	3" Uniflange	5
17	3"x6" Transition Coupling	1

**10" Items**

18	10" x 22 ½-degree Bend, MJ	1
19	10" x 45-degree Bend, MJ	3
20	10" Split Flange	7
21	10" 90-degree Bend, MJ	1

**12" Items**

22	12" x 11 ¼-degree Bend, MJ	1
23	12" Split Flange	6
24	12" Pipe to Pipe Restrant	3
25	12" Uniflange	2
26	Pipe to Pipe Assistant	1

**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. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, and Mr. Jordan Collins.

NAYS: 0

ABSENT: Commissioners; Mr. Bobby Grabert and Mr. Manuel Delatte.

On motion by Mr. Evan Plaisance, seconded by Mr. Jordan Collins, the Board unanimously approved advertising for bids for Surplus Miscellaneous Distribution Fittings-2025. Bids to be received June 17, 2025, at 2:15 p.m. at the Administration Office 1219 Crescent Ave, Lockport, LA.



On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved adopting a resolution declaring Ditch Witch JT5 JetTrac Drilling System Serial Number CMWJT5XXPE0000190 Year 2014 (Unit ID 1877) along with Ditch Witch Trailer Model G12- Vin# 16JF01622E1047840 (Unit ID 1876) as surplus and authorize the sale thereof.

## **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 sold to the highest responsible bidder as per Louisiana Public Bid Law:

Unit ID 1877: 2014- Ditch Witch JT5 JetTrac Drilling System  
Serial Number CMWJT5XXPE0000190

Unit ID 1876: 2014- Ditch Witch Trailer Model G12- Vin # 16JF01622E1047840

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. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, and Mr. Jordan Collins.

NAYS: 0

ABSENT: Commissioners; Mr. Bobby Grabert and Mr. Manuel Delatte.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved advertising for bids for Distribution Surplus Unit- Ditch Witch JT5 JetTrac Drilling System Serial Number CMWJT5XXPE0000190 Year 2014 (Unit ID 1877) along with Ditch Witch Trailer Model G12 Vin# 16JF01622E1047840 (Unit ID 1876). Bids to be received June 17, 2025, at 2:30 p.m. at the Administration Office 1219 Crescent Ave, Lockport, LA.

Mr. Gautreaux then updated the Board of the 2024 Community Water System Accountability Rule grade recently assigned by the Louisiana Department of Health. The Water District's grade is an "A".

Finally, a reminder was given to Board Members who will need to attend the Management Training scheduled for June 19, 2025.

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, 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, May 15, 2025

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

This project is complete.

### **Waterline Installation Along Hwy 24**

Mainline installation is complete and we are beginning to install services.

### **Waterline Replacement Along Romy Drive**

Contracts

### **Interior Cleaning of Water Storage Tanks - North System 2025**

Tank cleaning is complete. We have a few vents needing replacement and a couple of small repairs to make at the Mathews Tank. We will be looking to have these repairs and vent

### **Back-Up Waterline and Booster Pump Installation at NTP**

The 4" waterline has been installed. We hope to have the pump and discharge lines complete within the next 2 months.

### **Bayou Blue System Improvements**

We've begun collecting some real-time system data to determine possible options for improving system operation in the Bayou Blue area. We will have more to share in the coming months as we collect modeling data and discuss with pump vendors.

### **East Galliano Tank Site Improvements**

Muddy Pipeworks replaced a portion of the 3" drain line and also replaced and relocated the drain valve. CSI Services also made repairs to the overflow pipe and fittings inside of the tank pit.

A handwritten signature in blue ink, appearing to read "Tory Hebert", is written over a horizontal line.

Tory Hebert, P.E.  
Technical Assistant

**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

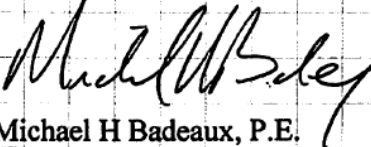
Date of Report: May 12, 2025

Date of Board Meeting: May 15, 2025

**NEW ADMINISTRATION BUILDING**

Lafourche Parish issued the construction permit last week. Formal Notice to Proceed was dated May 9. The Parish did allow the Contractor to begin sitework a few weeks prior. Building site has been stripped and fill placement has begun.

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](http://tbsmith.com)

## Project Status Report

**To:** Lafourche Parish Water District No. 1  
**From:** T. Baker Smith, LLC  
**Date:** May 15, 2025  
**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 project is substantially complete as of April 3<sup>rd</sup>. Southern Underground is working on punch list and close out submittals.

Pending approval, Change Order No 1 reduces the contract value by \$61,342.00 with a revised contract amount of \$1,069,464.00.

Final inspection TBD.

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 blue ink, appearing to read 'Jack E. Plaisance', written over a horizontal line.

Jack E. Plaisance  
Sr. Project Manager

2021.0351



& ASSOCIATES, INCORPORATED  
PROFESSIONAL ENGINEERS & LAND SURVEYORS

102 Asma Boulevard  
Suite 305  
Lafayette, LA 70508

(337)232-5182

[www.dsaengineering.com](http://www.dsaengineering.com)

## LAFOURCHE PARISH WATER DISTRICT NO. 1

### PROGRESS REPORT

May 15, 2025

**North Plant 2.0 MG Ground Storage Tank** – A preconstruction meeting was held on April 22<sup>nd</sup>. The Notice to Proceed has been issued with an effective date of May 12, 2025. The Contractor has provided a preliminary construction schedule which shows the pile driving contractor should mobilize the week of June 9<sup>th</sup>.

**North Plant Rapid Mixer and Containment Upgrades** - DSA has been provided the survey information as well as information on the storage tanks and MSDS for the chemicals stored to start the design.

**LPWD#1 RRA and ERP Recertification** – DSA is reviewing the information provided by the District for the Risk & Resilience Assessment and the Emergency Response Plan for recertification at the end of 2025.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.