

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 APRIL 10, 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, April 10, 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. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Manuel Delatte, Mr. Jordan Collins and Mr. Bobby Grabert.

There was absent: Commissioner: Mr. Evan Plaisance.

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

Mr. Triche then presented a resolution for the 2025 millage rate of 3.67 mills. On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously adopted by roll call vote the 2025 millage rate of 3.67 mills.

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved the minutes of the meeting held March 20, 2025.

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

Mr. Morgan Degruise 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. Tory Hebert read a job progress report from Domingue, Szabo & 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. Morris Guidry, the Board unanimously approved Substantial Completion for Sampey General Contractors, Inc. for Water Line Replacement Along Martinez Lane, et al.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Jordan Collins, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along North Barrios St.-CWEF 23-24.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC- Water Line Replacement Along North Barrios St.-CWEF 23-24 for a decrease of (\$7,153.00).

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

PAY REQUESTS:

Muddy Pipeworks, LLC

Payment No. 1 – Waterline Installation Hwy 24\$18,045.00

Payment No. 1 – North Plant Booster Pump & Feed Line Installation.....\$37,750.00

Sampey General Contractors, Inc.

Payment No. 5 – Waterline Replacement Martinez Lane et, al\$77,416.20

Southern Underground Of Louisiana, LLC

Payment No. 4 - Kraemer Waterline Replacement 2021 Capital Outlay\$80,465.00

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

INVOICES:

GIS Engineering LLC

Basic Services – 18" Waterline Galliano – Cut Off.....\$1,715.77

High Tide Consultants, LLC

Basic Services – New South Plant Administration Building.....\$820.03

S & L Enterprises

Right-of-Way Work – Waterline Replacement Perrin Lane et, al\$1,910.56

T. Baker Smith

Basic Services – Kraemer Waterline Replacement 2021 Capital Outlay\$4,217.91

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

Mr. Pontif then discussed the final item reviewed by the Finance Committee, salary adjustment for Fiscal Year 2025-2026 for all Water District employees. The Committee recommended a 3% increase in pay across the board for all employees.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the recommendation of a 3% cost of living adjustment for all employees effective July 1, 2025.

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

On motion by Mr. Manuel Delatte, seconded by Mr. Morris Guidry, the Board unanimously approved advertising for bids for Materials and Supplies-Distribution Department. Bids to be received on June 12, 2025, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids for Distribution Surplus-Miscellaneous Brass. Bids

to be received on May 14, 2025, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the meeting adjourned at 6:12 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, April 10, 2025

Martinez Lane, et al Waterline Replacement

All work on Martinez Lane is complete. Mainline installation along West 182nd Place is complete.

N. Barrios Street Waterline Replacement

This project is complete.

North Plant Sludge Pit Cleaning

Project is complete.

Waterline Installation Along Hwy 24

Muddy Pipeworks, LLC is the Contractor for this project and has mobilized this week.

Waterline Replacement Along Romy Drive

Contracts have been executed. Sampey will mobilize on site once work on West 182nd Place is complete.

Interior Cleaning of Water Storage Tanks - North System 2025

Bayou Blue Tank is the only tank remaining to be cleaned on the North System, and should be complete within the next couple weeks. No major issues needing repair have been found.

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.

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 APRIL 10, 2025

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 an original contract amount of \$5,357,000.00. The current and final contract amount (through Change Order No. 4) is \$5,719,244.16. The project is complete and the final pay application should be approved this month.

Thank you for this opportunity to serve you. If you have any questions, please do not hesitate to call.

Sincerely,

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

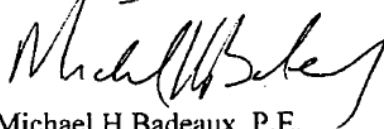
Date of Report: April 8, 2025

Date of Board Meeting: April 10, 2025

NEW ADMINISTRATION BUILDING

Pile load test has been completed. Fire Marshal approval has been received. Permit should be approved shortly.

BADEAUX ENGINEERS INCORPORATED

A handwritten signature in black ink, appearing to read "Michael H. Badeaux", written over the printed name.

Michael H Badeaux, P.E.



P.O. Box 2266
Houma, LA 70363

412 South Van Ave.
Houma, LA 70363

985.868.1050
866.357.1050
985.868.5843 FAX

tbsmith.com

Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: April 8, 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 total contract amount is \$1,130,806.40. Southern Underground is about 99% complete. All waterline is installed and testing is complete. Cutting and plugging of the existing main scheduled for early next week. Balancing change order (deductive) is in process. Final inspection, substantial completion 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 black 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

LAFOURCHE PARISH WATER DISTRICT NO. 1

PROGRESS REPORT

April 10, 2025

North Plant 2.0 MG Ground Storage Tank – Contract has been awarded. Contractor has returned the contracts to DSA for execution by the District.

North Plant Rapid Mixer and Containment Upgrades - DSA with the District on the Rapid Mixer and Chemical Containment projects.

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.