

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 AUGUST 21, 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, August 21, 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. Bobby Grabert, and Mr. Evan Plaisance.

There was 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 July 17, 2025.

Mr. Triche asked if there were any comments from the public. Mr. Brett Theriot addressed the Board concerning issues with a change of address on his account.

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

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved the low quote of Muddy Pipeworks, LLC, in the amount of \$243,420.00 received August 18, 2025, for Waterline Replacement Along Cheramie Lane, et al. Results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Muddy Pipeworks, LLC	\$243,420.00
Sampey General Contractors, Inc	\$259,940.00

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

Mr. Tory Hebert 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. Barry Uzee, the Board unanimously approved the following pay requests for payment.

PAY REQUESTS:

Lamar Contractors, LLC

Payment No. 4 – New South Plant Administration Building..\$130,925.83

Sampey General Contractors, Inc.

Payment No. 1 – 2025-2026 Booster Station Rehabs (Valentine Booster)\$55,000.00

Southern Underground Of Louisiana, LLC

Payment No. 6 - Kraemer Waterline Replacement 2021 Capital Outlay\$15,201.90

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

INVOICES:

Fontenot Benefits & Actuarial Consulting

Professional Services – Actuarial Valuation of Post-Employment Benefits to Comply with GASB 75.....\$2,250.00

S & L Enterprises

Right-of-Way Work – Waterline Replacement Cheramie Lane et, al.....\$2,648.49

Stratum Engineering, LLC

Professional Services - New South Plant Administration Building\$1,020.50

Professional Services - New South Plant Administration Building\$1,285.50

T. Baker Smith

Basic Services – Kraemer Waterline Replacement 2021 Capital Outlay\$632.69

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Morris Guidry, the Board unanimously approved the July 2025 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, then presented the following items for review and approval by the Board:

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved adopting a resolution approving new ownership of the former Shady Trailer Park and authorize Mr. Sidney Triche, Board President, to sign agreement with new owner, Raceland Mobile Home Park, LLC.

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 Right-of-Way Grant & Service Maintenance Agreement for Raceland Mobile Home Park, LLC , formerly Shady Trailer Park.

BY THIS RESOLUTION, Mr. Sidney Triche, President, 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. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie, Mr. Bobby Grabert, and Mr. Evan Plaisance.

NAYS: 0

ABSENT AND NOT VOTING: Commissioner: Mr. Jordan Collins.

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the Board unanimously approved the high bid of JJ Merchant in the amount of \$1,277.77 received August 19, 2025, for Distribution Surplus Items- Cold Water Meters- 2025. Minimum bid was \$100.00. Results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
JJ Merchant	\$1,277.77
Ronnie Moore	\$ 100.00

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the meeting adjourned at 6:17 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, August 21, 2025

Waterline Replacement Along Romy Drive

Contracts have been executed. Sampey will mobilize on site within the next month or so.

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 few months.

Bayou Blue System Improvements

We will be meeting with a pump manufacturer next week to discuss replacing and/or refurbishing pumps in the Bayou Blue Booster Station. We are also beginning some research on property owners in Upper Bayou Blue to see where we can potentially place a new Booster Station to help supplement the Bayou Blue area.

Valentine Booster Station Rehabs

All pipping and corroded bolts have been replaced. CSI services will come in to paint piping within the next couple of months and this project will be complete.

Waterline Replacement Along East 148th Place, et al

Construction on E. 148th Place has begun. This project should be complete within the next 6 weeks.

Waterline Replacement Along Cheramie Lane, et al

We received quotes for this project on Monday, August 18, 2025.

Muddy Pipeworks, LLC.....	\$ 243,420.00
Sampey General Contractors, Inc. ...	\$ 259,940.00

We are requesting the Board to approve the low quote of Muddy Pipeworks, LLC in the amount of \$243,420.00.

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: August 18, 2025

Date of Board Meeting: August 21, 2025

NEW ADMINISTRATION BUILDING

Notice to Proceed was issued May 9. Current completion date without extensions is December 30, 2026.

Concrete has been placed for the building slab and mechanical yard. Contractor is working formwork and reinforcing for exterior slabs and ramps. Structural steel erection should begin this week.

The Contractor has requested 14 adverse weather days for July. After factoring in normal anticipated weather days, this results in two days allowed for the month of July per the contract.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.



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Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: August 13, 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 Lien period ended on June 12. The final (2) invoices and close documents were submitted to LPWD #1 on August 5, 2025.

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
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LAFOURCHE PARISH WATER DISTRICT NO. 1

PROGRESS REPORT

August 15, 2025

North Plant 2.0 MG Ground Storage Tank – The pile driving contractor has mobilized and began driving piles on August 8th. As of August 15th, they have driven 74 piles. The first monthly progress meeting was held on August 13th at the North Plant. The next schedule progress meeting is September 18, 2025.

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 updating the plans based on comments received from the District.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.