

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 FEBRUARY 19, 2026.

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, February 19, 2026, 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. Robert Pontif, Jr., Secretary Treasurer; Mr. Eric Roundtree, Vice President; Commissioners: Mr. Gene Blanchard, Mr. Nolan Cressionie, Mr. Bobby Grabert, Mr. Dirk Barrios, Mr. Evan Plaisance and Mr. Barry Uzee.

There were absent: Commissioner: Mr. Jordan Collins and Mr. Morris Guidry.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held January 15, 2026.

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.

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved the quote received February 17, 2026, from Sampey General Contractors, Inc. in the amount of \$192,616.00 for Water Line Replacement Along West 43rd Street, et al.

Results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Sampey General Contractors, Inc.	\$192,616.00

Muddy Pipeworks, LLC

\$220,673.50

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

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

On motion by Mr. Dirk Barrios, seconded by Mr. Gene Blanchard, the Board unanimously approved the low bid of Cat 5 Entergy Solutions, LLC in the amount of \$372,519.68 received February 18, 2026, for North Treatment Plant Rapid Mixer Upgrade.

Results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Cat 5 Entergy Solutions, LLC	\$372,519.68
Sealevel Construction, Inc	\$405,300.00
NCMC, LLC	\$418,207.00
Rosco Resources, LLC	\$438,608.00
Volute, Inc	\$647,000.00

On motion by Mr. Evan Plaisance, seconded by Mr. Dirk Barrios, the Board unanimously approved the low bid of Rosco Resources, LLC in the amount of \$522,842.00 received February 18, 2026, for North Plant Chemical Containment Expansion.

Results were as follows:

<u>Bidder</u>	<u>Bid Amount</u>
Rosco Resources, LLC	\$522,842.00
LA Contracting Enterprises, LLC	\$555,891.00
Cat 5 Entergy Solutions, LLC	\$588,566.97
NCMC, LLC	\$667,057.00
Group Contractors, LLC	\$838,000.00
Volute, Inc	\$840,000.00
Sealevel Construction, Inc	\$1,075,000.00

Mr. Neil Angelette read a job progress report from Angelette Design, LLC, which was ordered filed.

Mr. Tory Hebert read a job progress report from David A. Waitz Engineering and Surveying, Inc, which was ordered filed.

Mr. Luke Hue read a job progress report from Duplantis Design Group, PC, which was ordered filed.

Mr. Tory Hebert 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. Gene Blanchard, the Board unanimously approved the Substantial Completion for Sampey General Contractors, Inc- Water Line Replacement Along Romy Drive.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the Substantial Completion for Muddy Pipeworks, LLC- Water Line Replacement Along Cheramie Lane, et al.

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

PAY REQUESTS:

Lamar Contractors, LLC

Payment No. 10 – New South Plant Administration Building.. \$372,051.40

Muddy Pipeworks, LLC

Payment No. 1 – 25-26 Fire Hydrant/Valve Installs..... \$147,375.00

Payment No. 4 – Waterline Replacement Cheramie Lane et, al \$38,012.43

NCMC, LLC

Payment No. 7 – North Plant Capacity Expansion..... \$333,431.00

Sampey General Contractors, Inc.

Payment No. 6 – Waterline Replacement Along Romy Drive \$55,845.00

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

INVOICES:

Brian A. Chiasson

Right-of-Way Work – Waterline Replacement Fairfield Drive.....\$595.05

Domingue, Szabo & Associates, Inc.

Basic Services - North Plant Capacity Expansion \$5,615.68

Professional Services – Distribution System Hydraulic Model \$29,845.00

High Tide Consultants, LLC

Basic Services – New South Plant Administration Building.....\$413.58

S & L Enterprises

Right-of-Way Work – Waterline Replacement Cherry Drive.....\$2,367.90

Stratum Engineering, LLC

Professional Services - New South Plant Administration Building \$1,158.00

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the January 2026 Financial & Operating Report.

Mr. Pontif then informed the Board that the Finance Committee reviewed the insurance quotes for 2026. The committee made the following recommendations:

- 1.) General Liability with Kinsale Insurance Co. at a cost of \$123,967.17.
- 2.) Auto with Houston Specialty Insurance Co. and Progressive at a cost of \$119,214.18.
- 3.) MVR Charge and Policy Fees with Acrisure at a cost of \$1,548.00 or \$21.50 per driver.
- 4.) Umbrella with Princeton Excess and Surplus Lines and Evanston Insurance Co. at a cost of \$223,066.28.
- 5.) Crime with Great American Assurance Co. at a cost of \$1,168.00.
- 6.) Employment Practices Liability along with Wrongful Acts and Professional Liability with Indian Harbor Insurance Co. at a cost of \$13,962.87.
- 7.) Commercial Property and Equipment with Starr Surplus Lines Insurance Co. at a cost of \$217,141.20.
- 8.) Employee Dishonesty with CNA Surety Co. at a cost of \$497.00.
- 9.) Boiler and Machinery with Travelers Property Insurance Co. at a cost of \$10,828.00.

10)Public Officials Oath Bond with CAN Surety Co. at a cost of \$450.00.

All insurances are serviced through Acrisure.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved the Committees' recommendation for Insurances listed above for year 2026.

The following quote for Worker's Compensation Insurance was submitted:

<u>Bidder</u>	<u>Bid Amount</u>
LUBA Casualty Ins. Co	\$92,719.00

The Committee recommends LUBA Casualty Insurance Company. This insurance is serviced through Arthur J. Gallagher Risk Management Services, Inc.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the Committees' recommendation renewing Worker's Compensation Insurance listed above for year 2026.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Gene Blanchard, the Board unanimously approved payments to Carbon Activated Corporation- Powdered Activated Carbon Supplier by ACH.

Mr. Wayne Gautreaux, General Manager, then updated the Board on the progress of the South Plant yard piping valve replacement project update.

On motion by Mr. Eric Roundtree, seconded by Mr. Barry Uzee, the meeting adjourned at 6:11 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, February 19, 2026

Waterline Replacement Along Romy Drive

Pressure testing, sampling, and service transfers are complete. All cross streets are currently being tied in. This project should be complete within the next month.

Back-Up Waterline and Booster Pump Installation at NTP

All plumbing has been installed and tested. The pump is performing as intended. This project is complete.

Existing Bayou Blue Booster Station Improvements

We are awaiting a quote for the project which will include removing and replacing the bowl assemblies on both pumps, installing new motors with VFDs, and repairs discharge heads of both pumps.

Waterline Replacement Along Cheramie Lane, et al

This project is complete. We will have a balancing change order next month to finish the project.

8" Waterline Replacement Along North Dominique Street - CWEF Grant 24-25

Sampey General Contractors is the Contractor for this project. Work will begin once the Romy Drive project is complete.

Waterline Replacement Along Glenn Street, et al

Muddy Pipeworks, LLC is the contractor for this project. They should mobilize on site within the next couple weeks to get started.

Interior Cleaning of Water Storage Tanks - South System

Cleanouts will begin this month. We are currently working with the Contractor to produce a schedule.

Waterline Replacement Along West 43rd Street, et al

We received quotes on Tuesday, February 17th, 2026 for this project. Below is a summary of the quotes received:

Sampey General Contractors, Inc.....	\$ 192,616.00
Muddy Pipeworks, LLC.....	\$ 220,673.50

We request the Board to approve the low quote of \$192,616.00 from Sampey General Contractors, Inc.

Tory Hebert, P.E.
Technical Assistant

**BADEAUX
ENGINEERS
INCORPORATED**
CONSULTING STRUCTURAL
AND CIVIL ENGINEERS
115 EAST SIXTH STREET 70301
POST OFFICE BOX 1058 70302
985-447-2317 THIBODAUX, LA

TO: LAFOURCHE PARISH WATER DISTRICT NO. 1
BOARD OF COMMISSIONERS

SUBJECT: PROJECT STATUS REPORT

Date of Report: February 13, 2026

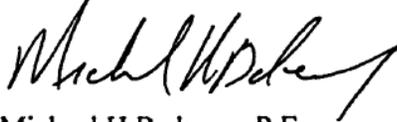
Date of Board Meeting: February 19 2026

NEW ADMINISTRATION BUILDING

Notice to Proceed was issued May 9. Current completion date without extensions is December 30, 2026. There are currently seven (13) allowable adverse weather days; however, the Contractor's current project schedule has a July 7th completion date.

Work in progress includes brick veneer, mechanical and electrical work, gypsum board installation on first floor walls, and framing of 2nd floor walls. Upcoming work includes more of the same.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.



& 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

February 12, 2026

North Plant 2.0 MG Ground Storage Tank – Work on the tank construction has been completed. The General Contractor is installing the transfer and return piping. Tank drain piping is installed. Tank sample lines will be installed the week of February 16th and then they will start the staged filling of the tank. Project is on schedule.

North Plant Rapid Mixer and Containment Upgrades – We are scheduled to receive bids on February 18, 2026 for both projects.

Water System Hydraulic Model – DSA continues to work on the water distribution system model.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.



& ASSOCIATES, INCORPORATED
PROFESSIONAL ENGINEERS & LAND SURVEYORS

February 18, 2026

Mr. Wayne Gautreaux
General Manager
Lafourche Parish Water District No. 1
P.O. Box 399
Lockport, LA 70374

102 Asma Boulevard
Suite 305
Lafayette, LA 70508

(337)232-5182

www.dsaengineering.com

RE: North Plant Chemical Containment Expansion
Lafourche Parish Water District No. 1
Recommendation to Award
(DSA No. 4985.02)

Dear Mr. Gautreaux

Bids were received and opened on February 18, 2026 for the referenced project. A bid tab of the bids received is attached.

We have reviewed the bids received, and, providing that funding is available, we recommend the project be awarded to the low bidder, Rosco Resources, LLC of Port Allen, Louisiana in the amount of \$522,842.00.

Should you have any questions, please do not hesitate to call.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Sarah Richard Max, P.E.

Enclosure

SRM/

xc: Mr. Tory Hebert, PE (w/enc.)

BID TABULATION

Domingue, Szabo & Associates, Inc.

Consulting Engineers
Lafayette, Louisiana

Bid Date: Thursday, February 18,
2026

Bid Time 2:30 pm
Place Lafourche Parish Water
District No. 1
1219 Crescent Avenue
Lockport, LA 70374

JOB: North Plant Chemical Containment Expansion
For the
CLIENT: Lafourche Parish Water District No. 1
(DS&A #4985.02)

BIDDER	LICENSE NO.	BID BOND	ADDENDA	BASE BID
Cat 5 Entergy Services	73275	Y	Y	\$588,566.97
Volute, Inc.	29848	Y	Y	\$840,000.00
Sealevel Construction, Inc.	33678	Y	Y	\$1,075,000.00
NCMC, LLC	8999	Y	Y	\$667,057.00
LA Constructing, Inc.	34263	Y	Y	\$555,891.00
Rosco Resources, LLC	73456	Y	Y	\$522,842.00

Group Contractors, LLC	31838	Y	Y	\$838,000.00
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I hereby certify that the values shown in this bid tabulation are true and reflect the original bid prices received for this project at the bid opening, with corrections as necessary

Joseph Richard Mass



February 18, 2026

Mr. Wayne Gautreaux
General Manager
Lafourche Parish Water District No. 1
P.O. Box 399
Lockport, LA 70374

102 Asma Boulevard
Suite 305
Lafayette, LA 70508

(337)232-5182

www.dsaengineering.com

RE: North Plant Rapid Mixer Upgrade
Lafourche Parish Water District No. 1
Recommendation to Award
(DSA No. 4984.02)

Dear Wayne

Bids were received and opened on February 18, 2026 for the referenced project. A bid tab of the five (5) bids received is attached.

We have reviewed the bids received, and providing that funding is available, we recommend the project be awarded to the low bidder, Cat-5 Energy Services, LLC of Thibodaux, Louisiana in the amount of \$372,519.68.

Should you have any questions, please do not hesitate to call.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.

Enclosure

CKR/

xc: Mr. Tory Hebert, PE (w/enc.)

BID TABULATION

Domingue, Szabo & Associates, Inc.

Consulting Engineers
Lafayette, Louisiana

Bid Date: Wednesday, February 18,
2026
Bid Time 2:00 pm
Place Lafourche Parish Water
District No. 1
1219 Crescent Avenue
Lockport, LA 70374

JOB: North Plant Rapid Mix Upgrade
For the
CLIENT: Lafourche Parish Water District No. 1
(DS&A #4984.02)

BIDDER	LICENSE NO.	BID BOND	ADDENDA	BASE BID
Cat-5 Energy Solutions, LLC	73275	X	1, 2	\$372,519.68
Volute, Inc.	29848	X	1, 2	\$647,000.00
Rosco Resources, LLC	73456	X	1,2	\$438,608.00
NCMC, LLC	8999	X	1,2	418,207.00
Sealevel Construction	33678	X	1,2	405,300.00



ANGELETTE DESIGN LLC

Consulting Engineers & Surveyors

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

ENGINEERING REPORT

LAFORCHE PARISH WATER DISTRICT NO. 1

BOARD MEETING

FEBRUARY 19, 2026

LEEVILLE/FOURCHON BOOSTER BYPASS PIPING

The field surveying is complete and we are working on the design for this project.

STATE PROJECT H.002794 LA 308 CANAL BRIDGES NEAR LAROSE – WATERLINE REPLACEMENT

Plans are being finalized for this project and we anticipate having plans ready for review at the end of this month.

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

DAVID A. WAITZ ENGINEERING AND SURVEYING, INC.
Civil Engineers & Professional Land Surveyors



Jacob A. Waitz, P.E., L.S.I.

David A. Waitz, P.E., P.L.S.

Stephen A. Waitz, E.I.

PROJECT STATUS REPORT

Date: February 18, 2026

To: Lafourche Parish Water District No. 1

From: David A. Waitz, P.E., P.L.S.

Dear Board Members:

At this time we have before you as follows:

A.) Larose Booster Station Improvements

Final Plans are 90-95% complete and we are ready to set bid dates at the water district's direction.

If you should have any questions or require any additional information, please advise.

Sincerely,

DAVID A. WAITZ
ENGINEERING & SURVEYING, INC.

A handwritten signature in blue ink that reads "D. A. Waitz".

David A. Waitz, P.E., P.L.S.

DAW/jlcf
cc: File



JOB PROGRESS REPORT

To: Lafourche Parish Water District No. 1
Board of Waterworks Commissioners

From: Duplantis Design Group, PC

Date: February 18th, 2026

RE: **February 19th, 2026 - Board Meeting Project Update**

Generator Project

1. Owner Review Complete. DDG to meet with water district representatives on site this week for a plan in hand review
2. Following the plan in hand this week, this project will be put out for bidding.

Permanganate Project

1. Design is still on track to be completed Q1 of this year.

Matthew P. Rodrigue, P.E.



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.

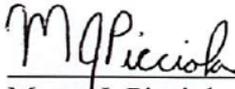
LAFOURCHE PARISH WATER DISTRICT NO. 1

ENGINEERING REPORT

February 19, 2026

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>COMMENTS</u>
0801-2501	Upper Bayou Blue Booster Station	We met with LPWD to discuss the project scope. We submitted the preliminary station layout and will proceed with the full design once the station location is finalized.

Submitted By:



Marco J. Picciola, P.E.