

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 20, 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, February 20, 2025, at six o'clock p.m. called to order by Vice President Mr. Eric Roundtree.

All rose and recited the Pledge of Allegiance to the Flag.

There were present: Mr. Eric Roundtree, Vice President; Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners: Mr. Dirk Barrios, Mr. Evan Plaisance, Mr. Barry Uzee, Mr. Nolan Cressionie and Mr. Bobby Grabert.

There was absent: Mr. Sidney Triche, President; Commissioners; Mr. Manuel Delatte, Mr. Morris Guidry, Mr. Jordan Collins.

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the minutes of the meeting held January 16, 2025.

There were no comments from the public.

Mr. Jared Allemand read a job progress report from Lafourche Parish Water District No. 1, which was ordered filed. On motion by Mr. Bobby Grabert, seconded Mr. Dirk Barrios, the Board unanimously approved the low quote of Sampey General Contractors, Inc. in the amount of \$42,140.00 received February 4, 2025, for 8" Water Line along side road extension of Minor Cheramie Road-GLPC Cost Share.

Results were as follows:

| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|---------------------------------|-------------------|
| Sampey General Contractors, Inc | \$42,140.00 |
| Muddy Pipeworks, LLC | \$43,795.00 |

Mr. John Plaisance II 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. Jared Allemand 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. Evan Plaisance, the Board unanimously approved the following pay requests for payment.

PAY REQUESTS:

Muddy Pipeworks, LLC

Payment No. 2 – Waterline Replacement North Barrios Street.....\$119,396.16

Outer Limit Contractors, LLC

Payment No. 2 – Clean Out Sludge Pits South Plant\$ 31,125.00

Sampey General Contractors, Inc.

Payment No. 3 – Waterline Replacement Martinez Lane et, al\$17,640.00

Southern Underground Of Louisiana, LLC

Payment No. 2 - Kraemer Waterline Replacement 2021 Capital Outlay\$330,101.25

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

INVOICES:

GIS Engineering LLC

Basic Services – 18" Waterline Galliano – Cut Off.....\$4,000.00

Professional Services – Waterline Replacement Perrin Lane, et al\$24,000.00

Professional Services – Waterline Replacement N. 1st Street, et al.....\$16,000.00

S & L Enterprises

Right-of-Way Work – Waterline Replacement Garden Circle et, al.....\$2,098.86

T. Baker Smith

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

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the January 2025 Financial & Operating Report.

Mr. Robert Pontif, Jr. then informed the Board that the Finance Committee reviewed the insurance quotes for 2025. The committee made the following recommendations:

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

| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|-----------------------|-------------------|
| LUBA Casualty Ins. Co | \$91,677.00 |

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. Bobby Grabert, the Board unanimously approved the Committee's recommendation renewing Worker's Compensation Insurance listed above for year 2025.

Mr. Pontif, Jr., then noted that the continued review of quotes by staff with ratification at the March Board meeting for General Liability, Auto, Crime, Commercial Property, Boiler and Machinery and Umbrella as negotiations continue with service provider Acrisure.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Evan Plaisance, the Board unanimously approved the Committee's recommendation to continue negotiations on the above listed insurances.

Finally, on motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board unanimously approved a transfer of \$325,000.00 from Leeville Booster FEMA reimbursement into restricted equity account for future tank maintenance.

Mr. Wayne Gautreaux, General Manager, then provided an update of the required FEMA procurement policy.

The last item presented to the Board was a recap of the recent cold weather.

On motion by Mr. Bobby Grabert, 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, February 20, 2025

Martinez Lane, et al Waterline Replacement

All work on Martinez Lane is complete. Sampey will mobilize to West 182nd Place within the next couple weeks.

N. Barrios Street Waterline Replacement

Mainline installation is complete on the north side of North Barrios Street. Contractor will begin work on the south side of North Barrios next week.

South Plant Sludge Pit Cleaning

This project is complete.

North Plant Sludge Pit Cleaning

Outer Limits has been working at the North plant for the last couple weeks. Anticipate being complete within the next 4-6 weeks.

Waterline Installation Along Hwy 24

Muddy Pipeworks, LLC is the Contractor for this project. A Notice to Proceed date of March 15, 2025.

Waterline Replacement Along Romy Drive

Contracts are currently being executed with Sampey General Contractors, and a Notice to Proceed is tentatively scheduled to be issued for mid March.

Interior Cleaning of Water Storage Tanks - North System 2025

We have completed washouts on Kraemer, Mathews, Chackbay and North Raceland Tanks. No major issues needing repair have been found.

Abandonment of 8" and 10" Waterline Between G.M. Floodgate and Leeville Booster Station

This project is complete.

8" Waterline Along Side Road Extension of Minor Chermamie Road - GLPC Cost Share

We received quotes on February 4th, 2025 for the above-referenced project. Below is a summary of the quotes:

| | |
|--------------------------------------|-------------|
| Sampey General Contractors, Inc..... | \$42,140.00 |
| Muddy Pipeworks, LLC..... | \$43,795.00 |

We request the Board to approve the low quote from Sampey General Contractors.

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

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.gisyeng.com

LAFOURCHE PARISH WATER DISTRICT NO. 1

JOB PROGRESS REPORT FEBRUARY 20, 2025

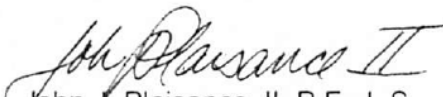
We are pleased to present the following report on the projects we are working on for the Lafourche Parish Water District No. 1:

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 was declared to be Substantially Complete on November 8, 2024. Contractor is addressing the final punch list items. GIS is finalizing record drawings.

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

**BADEAUX
ENGINEERS
INCORPORATED**
CONSULTING STRUCTURAL
AND CIVIL ENGINEERS
119 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: February 17, 2025

Date of Board Meeting: February 20, 2025

NEW ADMINISTRATION BUILDING

Signed contracts and bonds have been received from the Contractor. We are looking at potential dates for a pre-construction meeting next week.

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

Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: February 20, 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. The NTP was issued on October 28th. The substantial completion date is March 26th. As of today, 116 of the 150 contract days have expired (77%). Southern Underground is about 50% complete.

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



102 Asma Boulevard
Suite 305
Lafayette, LA 70508

(337)232-5182

www.dsaengineering.com

LAFOURCHE PARISH WATER DISTRICT NO. 1

PROGRESS REPORT

February 15, 2025

North Plant Upgrade

2.0 MG Ground Storage Tank - The project has advertised and bids will be opened on March 13, 2025.

DSA will meet with the LPWN1 in the coming weeks on the Rapid Mixer and Chemical Containment projects.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.