

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 JANUARY 16, 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, January 16, 2025, at six o'clock p.m.

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, Mr. Bobby Grabert and Mr. Jordan Collins.

There was absent: Commissioner; Mr. Manuel Delatte.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held December 19, 2024.

There were no comments from the public.

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 Eric Roundtree, the Board unanimously approved the low bid of Muddy Pipeworks, LLC in the amount of \$242,233.00 received January 7, 2025, for Waterline Installation Along Hwy 24.

Results were as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Muddy Pipeworks, LLC	\$242,233.00
Anding Construction Services, LLC	\$298,873.00
Southern Underground of LA	\$302,216.00
LA Contracting Enterprise. LLC	\$315,812.00
Command Construction, LLC	\$365,365.00

On motion by Mr. Morris Guidry, seconded by Evan Plaisance, the Board unanimously approved the low bid of Sampey General Contractors, Inc. in the amount of \$368,626.00 received January 14, 2025, for Waterline Replacement Along Romy Drive.

Results were as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Sampey General Contractors, Inc.	\$368,626.00
Southern Underground of LA	\$437,145.30
CMG Pipelines, Inc.	\$478,290.00
Command Construction, LLC	\$493,140.00
LA Contracting Enterprise, LLC	\$559,656.00
Procivil, LLC	\$665,215.00

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

On motion by Mr. Jordan Collins, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids- North Plant 2.0 MG Ground Storage Tank. Bids to be received March 13, 2025, at 2:00 p.m. at the Administration Office Lockport, LA.

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) Equipment/Inventory Policy.

B) Suspension and Debarment Policy.

C) Procuring Minority Firms, Women Surplus, Veteran Owned and Labor Area Firms Policy.

D) Account Removal/Re-activation Policy.

E) Physical Address Policy.

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

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. Bobby Grabert, the Board unanimously approved Change Order No 4 for NCMC, LLC- 18" Waterline Galliano to Cut Off for a decrease of (\$490,932.08).

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

PAY REQUESTS:

Muddy Pipeworks, LLC

Payment No. 1 – Waterline Replacement North Barrios Street.....\$23,895.00

Outer Limit Contractors, LLC

Payment No. 1 – Clean Out Sludge Pits South Plant\$14,145.00

Sampey General Contractors, Inc.

Payment No. 2 – Waterline Replacement Martinez Lane et, al\$7,740.00

Southern Underground Of Louisiana, LLC

Payment No. 1 - Kraemer Water Line Replacement 2021 Capital Outlay.....\$155,893.10

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

INVOICES:

Amanda Granier

Right-Of-Way-Work – Kraemer Water Line Replacement 2021 Capital Outlay\$3,649.28

Domingue, Szabo & Associates, Inc.

Basic Services - North Plant Capacity Expansion\$46,872.00

GIS Engineering LLC

Basic Services – 18" Water Line Galliano – Cut Off.....\$9,650.00

S & L Enterprises

Right-of-Way Work – Water Line Replacement Garden Circle et, al.....\$1,863.75

T. Baker Smith

Basic Services – Kraemer Water Line Replacement 2021 Capital Outlay\$5,272.38

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the December 2024 Financial & Operating Report.

Mr. Wayne Gautreaux, General Manager, addressed the Board about the Personal Financial Disclosure Forms due May 15, 2025.

On motion by Mr. Dirk Barrios, seconded by Mr. Jordan Collins, the Board unanimously approved to enter into an agreement with Domingue, Szabo & Associates to assist District Staff in recertification of Risk and Resilience Assessments and Emergency Response Plans as required by the U.S. Environmental Protection Agency.

Finally, Mr. Frankie Cretini, in honor of his 36 plus years of service upon retirement from the Lafourche Parish Water District, was presented with a plaque.

On motion by Mr. Evan Plaisance, seconded by Mr. Jordan Collins, the meeting adjourned at 6:10 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



Lafourche Parish Water District No. 1

JOB PROGRESS REPORT

Thursday, January 16, 2025

Martinez Lane, et al Waterline Replacement

Mainline installation is complete along Martinez Lane. Pressure test, sampling, service transfers, and abandonment of existing line should be complete within the next couple of weeks.

N. Barrios Street Waterline Replacement

Construction has begun on the North side of N. Barrios Street. Anticipate completion of the northern half of North Barrios in the next 4-6 weeks.

South Plant Sludge Pit Cleaning

The Contractor currently has a long reach excavator at the South Plant to remove/process material from pits. Work is approximately 75% complete at the South Plant.

North Plant Sludge Pit Cleaning

Outer Limits will mobilize to the North Plant once work at the South Plant is complete.

Waterline Installation Along Hwy 24

We received bids at 2 p.m. on Tuesday, January 7th, 2025. The bid tab is attached to this report. We request the Board to approve the low quote of Muddy Pipeworks, LLC, in the amount of \$242,233.00.

Waterline Replacement Along Romy Drive

We received bids at 2 p.m. on Tuesday, January 14th, 2025. The bid tab is attached to this report. We request the Board to approve the low quote of Sampey General Contractors, Inc, in the amount of \$368,626.00.

Interior Cleaning of Water Storage Tanks - North System 2025

We are currently preparing a schedule with CSI Services for the washouts for the calendar year. We should begin work next month.

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

We are in the process of transferring services from the lines to be abandoned. We should be complete with services transfers and abandoning the 8" and 10" line within the next month.

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

Tory Hebert, P.E.
Technical Assistant

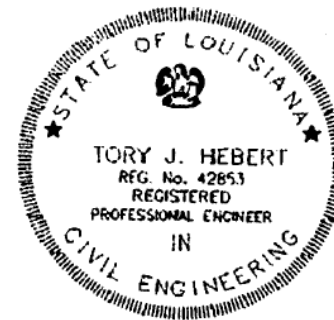
BID TABULATION

PROJECT NAME: 8" Installation Along Hwy 24
OWNER/ENGINEER: Lafourche Parish Water District No. 1
BID DATE: Tuesday, January 7, 2025

	CONTRACTOR	STATE LICENSE NO.	TOTAL BID
1	Muddy Pipeworks, LLC	64669	\$ 242,233.00
2	Anding Construction Services, LLC	73372	\$ 298,873.00
3	Southern Underground of LA	63423	\$ 302,216.00
4	LA Contracting Enterprise, LLC	34263	\$ 319,812.00
5	Command Construction, LLC	40038	\$ 365,365.00

Certified By: Tory Hebert
Tory Hebert, P.E.
Lafourche Parish Water District No. 1

Date: Tuesday, November 12, 2024



BID TABULATION

PROJECT NAME: Waterline Replacement Along Romy Drive

OWNER/ENGINEER: Lafourche Parish Water District No. 1

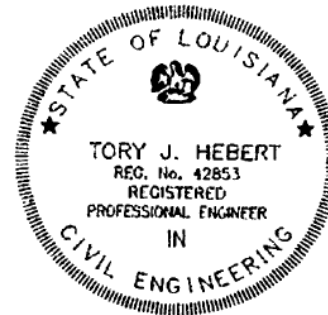
BID DATE: Tuesday, January 14, 2025

ENGINEER'S ESTIMATE: \$425,000.00

	CONTRACTOR	STATE LICENSE NO.	TOTAL BID
1	Sampey General Contractors, Inc.	31595	\$ 368,626.00
2	Southern Underground, LLC	63423	\$ 437,145.30
3	CMG Pipelines, Inc.	72931	\$ 478,290.00
4	Command Construction, LLC	40038	\$ 493,140.00
5	LA Contracting Enterprise, LLC	34263	\$ 559,656.00
6	Procivil, LLC	68424	\$ 665,215.00

Certified By: Tory Hebert
Tory Hebert, P.E.
Lafourche Parish Water District No. 1

Date: Tuesday, January 14, 2025



Error on Bid Sheet



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 JANUARY 16, 2025

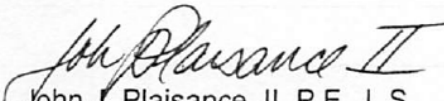
We are pleased to present the following report on the projects we are working on for the Lafourche Parish Water District No. 1:

18" Water Line - Galliano to Cut Off:

The Contractor is NCMC, LLC, with an original contract amount of \$5,357,000.00. The current contract amount (through Change Order No. 3) is \$6,210,176.24. GIS has prepared a balancing change order (Change Order No. 4) that will bring the construction cost to \$5,719,244.16. The project was declared to be Substantially Complete on November 8, 2024. Contractor is addressing the final punch list items.

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
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

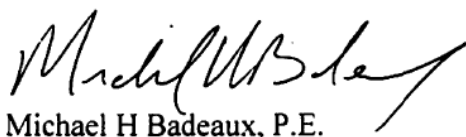
Date of Report: January 13, 2025

Date of Board Meeting: January 16, 2025

NEW ADMINISTRATION BUILDING

We should be receiving the signed construction contract and associated documents from Lamar Contractors soon. Once received a pre-construction meeting will be scheduled.

BADEAUX ENGINEERS INCORPORATED


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: January 16, 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. As of today, 81 of the 150 contract days have expired (54%). The substantial completion date is March 26th.

Southern Underground began installation work on November 18. Contractor is behind schedule. Approximately 2500 LF of waterline is installed. Contractor is bringing in an additional excavation crew this week and will bring in an additional boring new next week.

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

January 16, 2025

North Plant 2.0 MG Ground Storage Tank

The project will be ready to advertise in February. If approval is given by the Board, the bid opening for the new ground storage tank will be March 13, 2025.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.