

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 JULY 17, 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, July 17, 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, and Mr. Bobby Grabert.

There was absent: Commissioners: Mr. Jordan Collins and Mr. Evan Plaisance.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held June 19, 2025.

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.

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. Morris Guidry, Chairman of the Policy Research and Development Committee, presented policies for Board Committees reviewed prior to the regular meeting.

On motion by Mr. Morris Guidry, seconded by Mr. Barry Uzee, the Board unanimously approved the Policy Research and Development Committee recommendations.

Mr. Dirk Barrios, Chairman of the Engineering Committee, submitted motions for the following Engineering Contract recommendations to the Board as reviewed by the Committee prior to the regular meeting:

On motion by Mr. Dirk Barrios, seconded by Mr. Nolan Cressionie, the Board unanimously approved amending the existing consultant contract with Domingue, Szabo & Associates, Inc. as General Consultant for the Water District.

On motion by Mr. Dirk Barrios, seconded by Mr. Eric Roundtree, the Board unanimously approved to execute a contract with GIS Engineering, LLC as Administrative Consultant for the Water District.

Engineering Contracts for Capital Improvements 2025-26 were reviewed for the following:

- a.) Duplantis Design Group, PC-New Backup Generator for the South Treatment Plant and New Permanganate Building South Plant.
- b.) David A. Waitz Engineering & Surveying, Inc.- Larose Booster Station Improvements.
- c.) Picciola & Associates, Inc.- Future Bayou Blue Booster Station.
- d.) Angelette Design, LLC- Leeville/ Fourchon Booster Bypass Piping.

On motion by Mr. Dirk Barrios, seconded by Mr. Eric Roundtree, the Board unanimously approved to execute the Engineering Contracts for Capital Improvements 2025-26 as per the Engineering Committee recommendations.

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 the following pay requests for payment.

PAY REQUESTS:

Lamar Contractors, LLC

Payment No. 3 – New South Plant Administration Building..\$55,043.00

NCMC, LLC

Payment No. 1 – North Plant Capacity Expansion.....\$266,000.00

Sampey General Contractors, Inc.

Payment No. 2 – 2025-2026 Booster Station Rehabs\$17,490.00

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

INVOICES:

Domingue, Szabo & Associates, Inc.

Basic Services - North Plant Capacity Expansion.....\$4,480.00

High Tide Consultants, LLC

Professional Services – North Plant Capacity Expansion\$2,500.00

S & L Enterprises

Right-of-Way Work – Waterline Replacement Cheramie Lane et, al.....\$2,643.13

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the June 2025 Financial & Operating Report.

Mr. Robert Pontif, Jr., then stated that the Finance Committee reviewed the meter installation costs for Fiscal Year 2025-2026. After discussion, on motion by Mr. Robert Pontif, Jr., seconded by Mr. Nolan Cressionie, the Board unanimously approved service installation fees will remain unchanged from the previous year.

Quotes for Comprehensive and Collision Coverage for leased vehicles were reviewed by the Finance Committee. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Barry Uzee, the Board unanimously approved the quote from Enterprise Fleet Management of \$40.00 per leased vehicle for coverage.

The final item reviewed by the Finance Committee was a transfer of \$175,000 from final reimbursement of Water Sector Funding- 18" Waterline- Galliano to Cut Off into Restricted Equity Account for future Cleaning and Painting of Water Storage Tanks.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved the transfer.

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

On motion by Mr. Morris Guidry, seconded by Mr. Dirk Barrios, the Board unanimously approved adopting a resolution authorizing the sale of Surplus Cold Water Meters-2025.

RESOLUTION

BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session assembled, that:

WHEREAS, it has been decided that certain property owned by the Lafourche Parish Water District No. 1 is no longer needed for public purposes; and

WHEREAS, in accordance with the provisions of Title 33, Section 4712 of the Louisiana Revised Statutes (R.S. 33:4712), the District must adopt a resolution declaring the said surplus property surplus and fixing the minimum price and terms of the sale; and

WHEREAS, this resolution shall be published in accordance with the provisions of the aforementioned statutes in the local journal prior to the sale of the property; and

WHEREAS, all sales made relative to this sale shall be final and shall not include any warranties or guarantees.

NOW, THEREFORE BE IT RESOLVED by the Board of the Lafourche Parish Water District No. 1 in regular session that the following property be and is hereby declared surplus in accordance with the State Statutes referred to herein.

SURPLUS ITEMS – COLD WATER METERS 2025

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Model No.</u>	<u>Serial No.</u>
1.	Cold Water Meters	See Attached Exhibit A		

MINIMUM ACCEPTABLE BID: \$100.00

The above resolution having been submitted 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, and Mr. Bobby Grabert.

NAYS: 0

ABSENT: Commissioners: Mr. Jordan Collins and Mr. Evan Plaisance.

On motion by Mr. Bobby Grabert, seconded by Mr. Nolan Cressionie, the Board unanimously approved advertising for bids for Distribution Surplus Items- Cold Water Meters- 2025. Bids to be received August 19, 2025, at 2:00 p.m. at the Water District Administration Office, 1219 Crescent Ave., Lockport, LA.

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, 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, July 17, 2025

Waterline Installation Along Hwy 24

This project is complete.

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

Sampey General Contractors is the Contractor for this project. We've begun work, but determined that some of the piping and bolts that were not originally being replaced, need replacement due to excessive corrosion. Material is ordered and should be delivered in the next few days. We will be

Waterline Replacement Along East 148th Place, et al

Muddy Pipeworks is the Contractor for this project. Anticipate mobilization to E. 148th Place within the next couple of weeks.

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: July 14, 2025

Date of Board Meeting: July 17, 2025

NEW ADMINISTRATION BUILDING

Contractor has been installing under slab utilities and is working on slab reinforcing steel. Concrete for the building slab is scheduled to be placed this week.

The Contractor has requested six adverse weather day for May and eleven adverse weather days for June. After factoring in normal anticipated weather days, this results in one day for May and four days for June which appear to be reasonable.

After further evaluations and discussions regarding the increase in Builders Risk, this will not be submitted as a Change Order.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.



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Houma, LA 70363

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tbsmith.com

Project Status Report

To: Lafourche Parish Water District No. 1
From: T. Baker Smith, LLC
Date: July 17, 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. We will submit the final invoice and close out the project pending receipt of contractor as-builts and clear lien certificate.

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'.

Jack E. Plaisance
Sr. Project Manager

2021.0351



& ASSOCIATES, INCORPORATED
PROFESSIONAL ENGINEERS & LAND SURVEYORS

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LAFOURCHE PARISH WATER DISTRICT NO. 1

PROGRESS REPORT

July 15, 2025

North Plant 2.0 MG Ground Storage Tank – The Contractor has submitted a revised construction schedule. The pile driving subcontractor is scheduled to begin driving production piles the week of August 5th with a duration of approximately 20 days. The first monthly progress meeting has been scheduled for August 13, 2025 at the North Plant.

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 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.