

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 MARCH 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, March 20, 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; Commissioners: Mr. Dirk Barrios, Mr. Evan Plaisance, Mr. Morris Guidry, Mr. Barry Uzee, Mr. Nolan Cressionie and Mr. Bobby Grabert.

There was absent: Mr. Robert Pontif, Jr., Secretary Treasurer; Commissioners; Mr. Manuel Delatte, and Mr. Jordan Collins.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held February 20, 2025.

Public Comments:

Mr. Craig Schaffer addressed the Board on the prospect of the Water District signing an agreement with Louisiana Sewer Utilities for billing and collection of sewer fees for their District. Before placing the item up for a vote, the Board requested more information from Mr. Schaffer since this request for an agreement was voted down at a previous Board Meeting.

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

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. 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. Eric Roundtree, the Board unanimously approved the low bid of NCMC, LLC, in the amount of \$5,097,000.00 received March 13, 2025, for New North Plant 2M Gallon Ground Storage Tank.

Results were as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
NCMC, LLC	\$5,097,000.00
Sealevel Construction, Inc.	\$5,305,880.00
Sage Construction	\$6,155,993.96
Command Construction	\$6,391,000.00

Mr. Barry Uzee, Chairman of the Project Priority Committee, presented streets reviewed by the Committee prior to the regular meeting for future water line replacement.

The streets were:

Cherry Street	Glen Street
East 129 th Street	West 99 th Street
First Street (Chackbay)	West 28 th Street
East 101st Street	West 43 rd Street
West 94 th Street	Lefort Lane

The length of all streets is 6,547 feet with a budget of \$654,700.

On motion by Mr. Barry Uzee, seconded by Mr. Eric Roundtree, the Board unanimously approved the above listed streets for water line replacement.

Mr. Triche then presented items to the Board reviewed by the Finance Committee prior to the regular meeting:

On motion by Mr. Bobby Grabert, seconded by Mr. Morris Guidry, the Board unanimously approved Change Order No. 1-Outer Limit Contractors, LLC for South Plant Sludge Pit Cleaning for an increase of \$3,770.00.

On motion by Mr. Morris Guidry, seconded by Mr. Evan Plaisance, the Board unanimously approved the following pay requests and invoices for payment.

PAY REQUESTS:

CSI Services, LLC

Payment No. 1 – 2025 North System Tank Washouts.....\$19,450.00

Muddy Pipeworks, LLC

Payment No. 3 – Waterline Replacement North Barrios Street.....\$103,938.39

Outer Limit Contractors, LLC

Payment No. 1 – Clean Out Sludge Pits North Plant\$ 40,750.00

Sampey General Contractors, Inc.

Payment No. 4 – Waterline Replacement Martinez Lane et, al\$18,929.70

Payment No. 1 – 8" Waterline Side Road Extension of Minor Cheramie Road.....\$42,140.00

Southern Underground Of Louisiana, LLC

Payment No. 3 - Kraemer Waterline Replacement 2021 Capital Outlay\$421,577.70

INVOICES:

Bingham Arbitrage Rebate Services, Inc.

Professional Services – Arbitrage Rebate Calculation Series 2015 Water Revenue Bonds (January 1, 2024 – January 1, 2025)\$750.00

Professional Services – Arbitrage Rebate Calculation Reallocation of Parity DSRF to Series 2025 Water Revenue Bonds (January 1, 2025 – January 24, 2025).....\$350.00

High Tide Consultants, LLC

Basic Services – New South Plant Administration Building.....\$8,194.22

S & L Enterprises

Right-of-Way Work – Waterline Replacement Perrin Lane et, al\$2,041.42

T. Baker Smith

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

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved the February 2025 Financial & Operating Report.

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

- 1.) General Liability with Kinsale Insurance Co. at a cost of \$125,764.43.
- 2.) Auto with Houston Specialty Insurance Co. at a cost of \$108,939.66.
- 3.) MVR Charge and Policy Fees with Acrisure at a cost of \$1,540.00 or \$22.00 per driver.
- 4.) Umbrella with Evanston Insurance Co. at a cost of \$130,873.77.
- 5.) Crime with Great American Assurance Co. at a cost of \$1,125.00.
- 6.) Employment Practices Liability along with Wrongful Acts and Professional Liability with Indian Harbor Insurance Co. at a cost of \$13,011.89.
- 7.) Commercial Property and Equipment with Starr Surplus Lines Insurance Co. at a cost of \$220,983.00.
- 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 \$10,475.00.
- 10.) Public Officials Oath Bond with CNA Surety Co. at a cost of \$450.00.

All insurances are serviced through Acrisure.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved the Committee's recommendation ratifying all insurances listed above for year 2025.

On motion by Mr. Morris Guidry, seconded by Mr. Dirk Barrios, the Board unanimously approved advertising for bids for Cold Water Meters and Automated Meter Reading Modules.

Bids to be received on May 13, 2025, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

On motion by Mr. Evan Plaisance, seconded by Mr. Nolan Cressionie, the Board unanimously approved ratifying a 5-year agreement with Bingham Arbitrage Rebate Services, Inc. for arbitrage rebate services on new \$20,000,000 Series 2025 Water Revenue Bonds and authorizing Wayne Gautreaux, General Manager, to sign any and all documents associated with agreement.

On motion by Mr. Bobby Grabert, seconded by Mr. Eric Roundtree, the Board unanimously approved a two (2) year extension of existing Lawn Maintenance Contract- Tank Sites and Booster Stations with Greenscapes of Louisiana, Inc. at the existing price of \$25,920.00 per year.

On motion by Mr. Dirk Barrios, seconded by Mr. Evan Plaisance, the Board unanimously approved changing the regular meeting date from April 17, 2025, to April 10, 2025, due to Easter Holidays.

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, March 20, 2025

Martinez Lane, et al Waterline Replacement

All work on Martinez Lane is complete. Sampey has begun mainline installation along West 182nd Place.

N. Barrios Street Waterline Replacement

All mainline installation is complete, and final service tie-ins and line abandonments will be complete early next week.

North Plant Sludge Pit Cleaning

Outer Limits has been working at the North plant for the last month. They will be complete with all work within the next week.

Waterline Installation Along Hwy 24

Muddy Pipeworks, LLC is the Contractor for this project and will mobilize within the next couple weeks to begin work.

Waterline Replacement Along Romy Drive

Contracts have been executed. Sampey will mobilize on site once work on West 182nd Place is complete.

Interior Cleaning of Water Storage Tanks - North System 2025

Bayou Blue Tank is the only tank remaining to be cleaned on the North System, and should be complete within the next couple weeks. No major issues needing repair have been found.

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

This project is complete.

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.giseng.com

LAFOURCHE PARISH WATER DISTRICT NO. 1

JOB PROGRESS REPORT MARCH 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. The lien period expired on March 13, 2025. We expect the final payment to be processed next month.

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

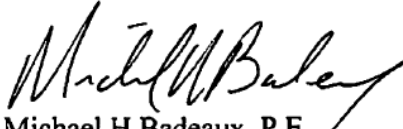
Date of Report: March 18, 2025

Date of Board Meeting: March 20, 2025

NEW ADMINISTRATION BUILDING

Pile driver has mobilized and probe piles have been driven. Load test to be performed after 14-day set up period. Submittal review has begun.

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: March 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, 144 of the 150 contract days have expired (96%). Southern Underground is about 85% complete. All waterline is installed. Pressure testing and health samples for the base bid passed. Testing of the alternate section is scheduled for this week. Most of the remaining work is the service lines.

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". The signature is fluid and cursive, 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

March 17, 2025

North Plant 2.0 MG Ground Storage Tank – Bids were received and opened on March 13th. The recommendation to award has been submitted for consideration.

North Plant Rapid Mixer and Containment Upgrades - DSA will meet this week with the District on the Rapid Mixer and Chemical Containment projects.

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 in 2025.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.



& ASSOCIATES, INCORPORATED
PROFESSIONAL ENGINEERS & LAND SURVEYORS

102 Asma Boulevard
Suite 305
Lafayette, LA 70508

(337)232-5182

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March 15, 2025

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

RE: North Plant 2.0 MG Ground Storage Tank
Lafourche Parish Water District No. 1
Recommendation to Award
(DSA No. 4983.02)

Dear Wayne

Bids were received and opened on March 13th 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, NCMC, LLC of Baton Rouge, Louisiana in the amount of \$5,097,000.00.

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: Thursday, March 13, 2025
Bid Time: 2:00 pm
Place: Lafourche Parish Water
District No. 1
1219 Crescent Avenue
Lockport, LA 70374

JOB: North Plant 2.0 MG GST
For the
CLIENT: Lafourche Parish Water District No. 1
(DS&A #4983.02)

BIDDER	LICENSE NO.	BID BOND	ADDENDA	BASE BID
Sealevel	33678	Y	Y	\$5,305,880.00
Command Construction	48896	Y	Y	\$6,391,000.00
NCMC, LLC	8999	Y	Y	\$5,097,000.00
Sage Construction	71684	Y	Y	\$6,155,993.96

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

Chris Richard
