

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 SEPTEMBER 18, 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, September 18, 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, Mr. Bobby Grabert, Mr. Evan Plaisance and Mr. Jordan Collins.

There were none absent.

On motion by Mr. Nolan Cressionie, seconded by Mr. Bobby Grabert, the Board unanimously approved the minutes of the meeting held August 21, 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. Chris Richard 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. Barry Uzee, the Board unanimously approved Substantial Completion for Muddy Pipeworks, LLC- Waterline Replacement Along East 148<sup>th</sup> Place, et al.

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Eric Roundtree, the Board unanimously approved Change Order No. 1 for Muddy Pipeworks, LLC- Waterline Replacement Along East 148<sup>th</sup> Place, et al for a decrease in the amount of (\$6,712.00).

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

**PAY REQUESTS:**

<u>Lamar Contractors, LLC</u>	
Payment No. 5 – New South Plant Administration Building..	\$332,443.00
<u>Muddy Pipeworks, LLC</u>	
Payment No. 1 – Waterline Replacement Along East 148 <sup>th</sup> Place et, al	\$117,765.90
<u>NCMC, LLC</u>	
Payment No. 2 – North Plant Capacity Expansion	\$973,940.00
<u>Sampey General Contractors, Inc.</u>	
Payment No. 1 – Waterline Replacement Along Romy Drive	\$5,400.00

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

**INVOICES:**

<u>Domingue, Szabo &amp; Associates, Inc.</u>	
Basic Services - North Plant Capacity Expansion	\$16,403.20
<u>GIS Engineering LLC</u>	
Professional Services – Waterline Replacement North 1 <sup>st</sup> Street et, al	\$12,000.00
Professional Services – Waterline Replacement Cherry Drive	\$9,000.00

Professional Services – Waterline Replacement Glen Street et, al.....\$3,000.00

Professional Services – Waterline Replacement West 43<sup>rd</sup> Street et, al.....\$6,000.00

S & L Enterprises

Right-of-Way Work – Waterline Replacement Glen Street et, al.....\$3,207.00

Stratum Engineering, LLC

Professional Services - New South Plant Administration Building .....\$1,602.00

Professional Services – North Plant Capacity Expansion .....\$6,387.00

On motion by Mr. Robert Pontif, Jr., seconded by Mr. Jordan Collins, the Board unanimously approved the August 2025 Financial & Operating Report.

Mr. Robert Pontif, Jr. then stated that the Committee reviewed quotes for Short & Long Term Disability Insurance and Life Insurance. (See attached quotes). On motion by Mr. Robert Pontif, Jr., seconded by Mr. Dirk Barrios, the Board unanimously approved the Finance Committee's recommendation to approve the quote of Companion Life for Short Term Disability, Long Term Disability, and Life as presented by Smith Agency, LLC.

The last item presented by Mr. Pontif was ratification of the transfer of \$175,000.00 from PFAS Settlement Statement No.2- 3M to Restricted Equity and \$1,200,000.00 to PFAS Escrow account. On motion by Mr. Robert Pontif, Jr., seconded by Mr. Bobby Grabert, the Board unanimously approved the transfers.

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

On motion by Mr. Nolan Cressionie, seconded by Mr. Barry Uzee, the Board unanimously approved adopting a resolution entering into a Servitude Agreement with the Lafourche Parish Government for drainage and maintenance servitude at the South Treatment Plant and authorizing Mr. Wayne Gautreaux, General Manager, to sign said agreement.

## **RESOLUTION**

BE IT RESOLVED, by the Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, governing authority of said District that; authority is hereby granted to Mr. Wayne Gautreaux, General Manager, to execute any and all documents necessary for the Drainage and Maintenance Servitude Agreement with the Lafourche Parish Government at the South Treatment Plant as shown and described on the attached Exhibit "A" map.

BY THIS RESOLUTION, Mr. Wayne Gautreaux is authorized to execute all necessary documents.

WHEREON, the motion was put 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, Mr. Bobby Grabert, Mr. Evan Plaisance and Mr. Jordan Collins.

NAYS: 0

ABSENT AND NOT VOTING: 0

On motion by Mr. Eric Roundtree, seconded by Mr. Morris Guidry, the Board unanimously approved adopting a resolution entering into a Servitude Agreement with the Lafourche Parish Government for drainage and maintenance servitude at the North Treatment Plant and authorizing Mr. Wayne Gautreaux, General Manager, to sign said agreement.

## **RESOLUTION**

BE IT RESOLVED, by the Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, governing authority of said District that; authority is hereby granted to Mr. Wayne Gautreaux, General Manager, to execute any and all

documents necessary for the Drainage and Maintenance Servitude Agreement with the Lafourche Parish Government at the North Treatment Plant as shown and described on the attached Exhibit "A" map.

BY THIS RESOLUTION, Mr. Wayne Gautreaux is authorized to execute all necessary documents.

WHEREON, the motion was put 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, Mr. Bobby Grabert, Mr. Evan Plaisance and Mr. Jordan Collins.

NAYS: 0

ABSENT AND NOT VOTING: 0

Mr. Gautreaux then informed the Board that the District Attorney's Office will be hosting an Ethics Training at 2:00 p.m. Wednesday, October 1, 2025, at the Warren Harang Municipal Auditorium in Thibodaux.

The last item discussed was the implementation of TextMyGov notification system.

On motion by Mr. Evan Plaisance, seconded by Mr. Jordan Collins, the meeting adjourned at 6:13 p.m.

Sidney Triche, President

Robert Pontif, Jr., Secretary Treasurer



# *Lafourche Parish Water District No. 1*

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## **JOB PROGRESS REPORT**

**Thursday, September 18, 2025**

### **Waterline Replacement Along Romy Drive**

The Contractor has mobilized on site and should begin installing waterlines next week.

### **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 signed an engineering agreement with Picciola and Associates for a proposed Booster Station in the upper Bayou Blue area. We anticipate having a kickoff meeting within the next few weeks.

### **Valentine Booster Station Rehabs**

CSI Services is currently painting new and existing piping. Once this is complete all rehab work for Valentine Booster will be complete.

### **Waterline Replacement Along East 148th Place, et al**

Construction is complete on both E. 148th Place and East 177th Street.

### **Waterline Replacement Along Cheramie Lane, et al**

Muddy Pipeworks, LLC is the Contractor for this project. Work should begin within the next couple of weeks.

### **STP - Basin Leak Repairs**

Basins 4 and 5 have minor leaks in various locations, causing standing water to collect on the walkway and grassed area between Basins 4 and 5. We previously contracted Baker Construction to prepare similar leaks on Basin 8, and the product worked well. We are awaiting pricing to perform repairs on Basin 5 in November. Once we receive a quote we will present to the Board for approval.

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: September 15, 2025

Date of Board Meeting: September 18, 2025

**NEW ADMINISTRATION BUILDING**

Notice to Proceed was issued May 9. Current completion date without extensions is December 30, 2026. There are currently seven (7) allowable adverse weather days; however, the Contractor's current project schedule has a June 23 completion date.

Structural steel erection continues. Concrete has been placed in grade beams for exterior walks and ramps. Upcoming work will include the 2<sup>nd</sup> floor slab, roof truss installation, stair installation and wall framing.

BADEAUX ENGINEERS INCORPORATED



Michael H Badeaux, P.E.





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## Project Status Report

**To:** Lafourche Parish Water District No. 1  
**From:** T. Baker Smith, LLC  
**Date:** September 18, 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. The final (2) invoices and close documents were submitted to LPWD #1 on August 5, 2025.

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', written over a horizontal line.

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

September 18, 2025

**North Plant 2.0 MG Ground Storage Tank** – Pile Driving work was recently completed. The contractor will begin clearing and grubbing for the tank foundation and install the piping beneath the tank.

**North Plant Rapid Mixer and Containment Upgrades** - DSA is working on the design of the rapid mixer and containment upgrade.

**LPWD#1 RRA and ERP Recertification** – DSA is updating the plans based on comments received from the District.

Sincerely,

DOMINGUE, SZABO & ASSOCIATES, INC.

Chris Richard, P.E.