

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held January 23, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Al Badaux, President Vincent Celestin  
Chester Voisin Kenneth Pitre  
David Mosely John Pizzolatto  
Stephen Hornsby Bobby Cockerham

Absent: Clifton Stoufflet, Vice-President

There being a quorum present the meeting was called to order at 5:30 P.M., pursuant to proper notice in writing to each Board Member and posted in the manner required by law.

The meeting opened with a prayer led by Mr. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of January 9, 2017 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, the Financial Report for December 2016 was unanimously accepted as presented.

Mr. David Waitz, with Waitz Engineering & Surveying, Inc., reported as follows:

1. *Project No. CIP-9-12-08, 8" and 12" Water Main Replacement along Willard Avenue*  
Construction of this project has been completed and Engineer is preparing the closeout documentation.
2. *Project CIP-9-12-06, 12" Tunnel Blvd. Extension, 12" Mains on Liberty and Gabasse, and 8" Tie-in to Smith Lane*  
This project has been scheduled to receive bids by the District on Wednesday, February 15, 2017 at 2:00 pm.

Mr. Bryan Breaud, with GSE Associates, LLC, reported as follows.

1. *Project CIP-1-14-01, 36" Water Transmission Main from Schriever Water Plant Along Bayou Blue to US Hwy 90*  
Lien period ended Saturday, January 21, 2017. Contractor shall submit clear lien certificate and response to outstanding complaints. Balancing change order submitted to staff for review. Mr. Burley (Burley's Tree Service) was in the audience and stated that he has filed a lien against the project. He was advised by Mr. David Norman, Legal Advisor, to contact his attorney to get guidance on moving forward with his lien.
3. *Project L-1-15-01, Waterline Replacement Under Intracoastal Waterway (Lower Bayou Blue)*  
Directional drilling is complete. Contractor is waiting on approval to make the tie-in. Once tied-in line will be pressure tested and disinfected. Change order for additional water service tie-ins submitted to staff for review.

Mr. Gene Milford, III, Milford & Associates, Inc., reported as follows.

1. *Project No. SPN H.008411 Bayou Terrebonne Bridge (LA 660 & LA 24) Waterline Relocation*  
Invoices for engineering services rendered from 2010-2016 include #016-151 for \$6,020.47 and #016-163 for \$9,866.49. District staff taking over the project. Final Report.
2. *Project CIP-1-14-02, 30" Water Transmission Line Hwy 90 From Bayou Blue to La Hwy 311*  
The entire waterline has been successfully pressured tested and health sampled with more than 250 health samples. We recommend that the valves be opened to ensure that the water quality is high. The line is substantially complete. Paperwork, cleanup and formal inspection remain. The contractor has several change orders that have yet to be processed. The engineer has an amendment that has yet to be processed. Submitted to the District contractor Byron E. Talbot's Change Order #2 on 1/26/16, Change Order #3 on 5/25/16 and Change Order #4 & #5 on 8/30/16. Submitted

Amendment No. 1 to the Engineering Agreement on 7/11/16.

Mr. Mike Sobert, General Manager, introduced Mr. Nick Matherne, CB&I.

The following bills were presented for payment.

Truck & Transportation Equipment Co., Truck Bed	9,343.00
Lamarque Motor Co., Crew Truck as per bid	31,088.00
David Waitz Engineering, Inc., CIP Projects	57,474.71
Houston Lirette Architect, Local Project	8,173.05
Providence/GSE, LLC, Local Projects	4,422.25
LA Contracting Enterprises, LLC, L-1-15-01	6,739.80

It was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, to approve the capital improvement bills of the District for payment as presented. The motion was unanimously adopted.

Three calls announced for public wishing to address the Board. None

Upon recommendation of staff, it was moved by Mr. Kenneth Pitre, and seconded by Mr. David Mosely, to adopt the following Resolution:

*A resolution providing for the approval of Change Order No. 1 to the Construction Agreement between Owner and Contractor for Project No. L-1-15-01, Waterline Replacement under Intracoastal, Waterway Adjacent to Ferry Road (Lower Bayou Blue Road), Terrebonne Parish, Louisiana.*

*WHEREAS, Consolidated Waterworks District No. 1 did enter into a contract with LA Contracting Enterprise, Inc. for Project No. L-1-15-01, Waterline Replacement under Intracoastal, Waterway Adjacent to Ferry Road (Lower Bayou Blue Road), Terrebonne Parish, Louisiana, and*

*WHEREAS, this change order includes additional work and time due to existing underground waterline location and waterline services locations. Modifications have to be made to the 12" waterline tie-in Sta. 22+00. Also contract items quantities for 12" Dia. PE (HDD) pipe, 12" Dia. C900 waterline (open cut), and temporary silt fence are being reduced to the final quantities used. Also two 12" valves are being added to the contract items, and*

*WHEREAS, this change order provides for additional contract items and the adjustment of estimated contract item quantities for an **increase** in the contract amount by \$2,900.70 for a total contract price of \$148,125.70 and an additional 30 calendar days.*

*NOW, THEREFORE BE IT RESOLVED that the Board of Consolidated Waterworks District No. 1, does hereby authorize its President, Al Badeaux, Jr., to execute Change Order No. 1 to the Agreement between Owner and Contractor for Project No. L-1-15-01, Waterline Replacement under Intracoastal, Waterway Adjacent to Ferry Road (Lower Bayou Blue Road), Terrebonne Parish, Louisiana, and*

*WHEREUPON, the motion was put to a vote and the vote thereon was as follows:*

*THERE WAS RECORDED:*

*YEAS: 7*

*NAYS: 0*

*ABSENT AND NOT VOTING: 2*

*and the resolution was declared adopted on this 23<sup>rd</sup> day of January, 2017.*

At 6:18 P.M, there being no further business to come before the Board, it was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President