

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held September 17, 2018 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Clifton Stoufflet, President Stephen Hornsby
 John Pizzolatto, Vice-President Vincent Celestin
 Chester Voisin, Secretary Bobby Cockerham
 David Mosely Charles Brown, Sr.
 Lloyd Kern, III

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. John Pizzolatto, followed by the Pledge of Allegiance.

Mr. David Allen, Legal Advisor, swore in Mr. Lloyd Kern, III as a Board Member to replace the unexpired term of Mr. Kenneth Pitre.

Roll Call.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Vincent Celestin, the minutes of August 20, 2018 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, the Financial Report for August 2018 was unanimously accepted as presented.

Mr. Clay Breaud, Providence Engineering & Design LLC, reported as follows:

1. *Project H.001498 Waterline Replacement under Company Canal*
Preparing preliminary design plans.

Mr. Walt Medley, All South Consulting Engineers, LLC, reported as follows:

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*
Construction began Monday, July 30, 2018. Construction underway but rain is slowing work down.

Mr. Houston Lirette, Architect, reported as follows:

1. *Project No. L-12-15-05 Office Renovation, Phase II*
Bids received September 12, 2018 as follows:

BIDDER	BID AMOUNT
B.E.T. Construction, Inc.	\$682,954.00
M & H Builders, Inc.	\$712,000.00
Onshore Construction Co., Inc.	\$724,700.00
TBT Contracting, Inc. of Louisiana	\$720,750.00

Bids will be taken under advisement.
2. *Project No. L-1-16-02 Office Roof Replacement*
Bids received September 12, 2018 as follows:

BIDDER	BID AMOUNT
Edward J. Laperouse Metal Works, Inc.	\$242,831.00
Rycars Construction, LLC	\$467,885.00
MorCore Roofing, LLC	\$190,275.00
Centurion Industries, Inc./Alert Roof Systems	\$214,006.00

Bids will be taken under advisement.

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

1. *Project No. SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation*
Bids received September 11, 2018.

Jacob Prosperie, Waterworks Staff Engineer, reported as follows:

1. *Project L-6-17-02 Tank Painting – Bayou Black Water Tank*
Pre-construction meeting was held August 29, 2018. Notice to proceed will sent out September 14, 2018. Contracts are ready to sign.
2. *Project L-9-15-04 Waterline Replacement in Montegut*
The contractor has completed all Unit Price items under this contract and is working on cleaning the site and demobilizing. A substantial completion inspection will be conducted next week.

The following bills were presented for payment.

Jesse Doiron, Inc., L-9-15-04 78,559.98

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

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

Upon recommendation of staff, it was moved by Mr. Chester Voisin, 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-9-15-04, Montegut Waterline Replacement, Victor LeBoeuf, Price and Cross Streets, Terrebonne Parish, Louisiana.

WHEREAS, Consolidated Waterworks District No. 1 did enter into a contract with Jesse Doiron, Inc. for Project No. L-9-15-04, Montegut Waterline Replacement, Victor LeBoeuf, Price and Cross Streets, Terrebonne Parish, Louisiana, and

WHEREAS, this Change Order No. 1 provides for the adjustment of estimated contract item quantities for an increase in the contract amount by \$4,776.33 for a total contract price of \$261,682.98.

NOW, THEREFORE BE IT RESOLVED that the Board of Consolidated Waterworks District No. 1, does hereby authorize its President, Clifton J. Stoufflet, to execute Change Order No. 1 to the Agreement between Owner and Contractor for Project No. L-9-15-04, Montegut Waterline Replacement, Victor LeBoeuf, Price and Cross Streets, Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

YEAS: 8

NAYS: 0

ABSENT AND NOT VOTING: 1

And the resolution was declared adopted on this 17th day of September 2018.

Mr. Gene Milford, Milford & Associates, Inc., reported that bids were received for Project SPN H.008411 Waterline Utility Relocation at Bayou Terrebonne Bridge on September 11, 2018 as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Jesse Doiron, Inc.	\$200,751.62
LA Contracting Enterprise, LLC	\$174,859.50
LaGreca Services	\$186,656.25
Sealevel Construction	\$176,438.00

Upon recommendation by the Engineer and Staff, it was moved by Mr. Chester Voisin, and seconded by Mr. Stephen Hornsby, to award the bid to the low bidder, LA Contracting Enterprise, LLC in the amount of \$174,859.50 contingent upon the receipt of the permit from LaDOTD. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. John Pizzolatto, to authorize the receipt of bids for a Valve Exerciser Trailer System on October 3, 2018 at 2:00 pm at the District's office. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, to authorize entering into an Engineering Agreement with Providence Engineering &

Design, LLC for Project L-9-18-02 Schriever Water Plant High Service Rerouting. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. David Mosely, and seconded by Mr. Charles Brown, to authorize entering into an Engineering Agreement with High Tide Consultants, LLC for Project SPN H.010890 Waterline Relocation Hollywood Road Roundabout. The motion was unanimously adopted. This project will be funded by the State.

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to authorize entering into an Engineering Agreement with APTIM for Project L-4-17-01 Replace Water Mains Along Palm Avenue. The motion was unanimously adopted. This project will be partially funded by a CWEF grant.

Upon recommendation of staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. David Mosely, to authorize entering into an Agreement with Advance Treatment Solutions, LLC for consulting services to assist with developing a Plant Operations & Maintenance Manual. The motion was unanimously adopted.

Mr. David Allen, Legal Advisor, reported that the District was served with a lawsuit entitled “Nolan Carmouche vs. Shell Oil Company, et al”. The plaintiff claims injuries caused by silica dust over a span of time from 1987 to 2014 and has named over 450 defendants. Mr. Allen advised that TPCG has been put on notice to defend Waterworks while they were covered through the Parish and the District’s liability carrier from 2008 to present has been put on notice.

At 6:34 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President

*NOTE: Unless otherwise noted, the President abstains from all voting.