

Lafourche Parish Water District No. 1

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May 12, 2023

Notice:

The regular meeting of the Board of Waterworks Commissioners of Water District No. 1, Parish of Lafourche, State of Louisiana, will be held at the Water Treatment Plant Distribution Office, Lockport, Louisiana, on Thursday, May 18, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held April 20, 2023.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review quote by Muddy Pipeworks, LLC for Water Line Replacement Along Gautreaux St. and Felix St.
 - b.) GIS Engineering, LLC
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette Design, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Change Order No. 1 for Sampey General Contractors, Inc.- Water Line Replacement Along Cliff Lane, et al for an increase of \$3,985.00.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve April 2023 Financial & Operating Report.
 - d.) Discuss water rates for Fiscal Year 2023-24.
7. General Manager:
 - a.) Review bids received May 16, 2023, for Cold Water Meters and Meter Reading Modules.
 - b.) Update on potential lease of property adjacent to South Plant north property line from Raceland Raw Sugars for new Administration Office location.
 - c.) Approve request from Central States Water Resources, Inc. to provide monthly water meter readings for sewer customers of Twin Oaks Service Corporation in lieu of monthly sewer collections.
 - d.) Adopt resolution authorizing Mr. Sidney Triche, Board President, to sign an agreement with Central States Water Resources, Inc. to provide monthly water meter readings for sewer customers of Twin Oaks Service Corporation in lieu of monthly sewer collections.
 - e.) AWWA Southwest Section convention to be held in Lafayette, LA October 15-17, 2023.
 - f.) Approve renewal of Capital One Bank as fiscal agent for Lafourche Parish Water District for a term beginning June 1, 2023, to May 31, 2026.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.