

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
Lockport, Louisiana 70374

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June 13, 2025

## **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, June 19, 2025, at 6:00 p.m.

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1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held May 15, 2025.
4. Public Comments.
5. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
    - 1.) Ratify quote received May 8, 2025, from Muddy Pipeworks, LLC for Waterline Replacement along East 148<sup>th</sup> Place, et al.
  - b.) Badeaux Engineers, Inc.
  - c.) T. Baker Smith, LLC
  - d.) Domingue, Szabo & Associates, Inc.
6. Finance Committee:
  - a.) Change Order No. 1 for Muddy Pipeworks, LLC – 8” Waterline Extension Along Hwy 24 for an increase of \$4,732.00.
  - b.) Consider for approval of payment of pay requests and invoices submitted.
  - c.) Review and approve May 2025 Financial & Operating Report.
  - d.) Review Cyber Liability Insurance renewal quote.
  - e.) Approve budget for fiscal year ending June 30, 2026, as prepared by staff and reviewed by Domingue, Szabo & Associates, Inc., Management Consultant for the District.
7. General Manager:
  - a.) Adopt resolution approving System Survey and Compliance Questionnaire for period of July 1, 2024, to June 30, 2025.
  - b.) Review bids received June 12, 2025, for Material and Supplies- Distribution Department.
  - c.) Review bids received June 12, 2025, for Surplus Miscellaneous Distribution Brass.
  - d.) Review bids received June 17, 2025, for Surplus Miscellaneous Distribution/ Purification Items- 2025.
  - e.) Review bids received June 17, 2025, for Surplus Miscellaneous Distribution Fittings- 2025.
  - f.) Review bids received June 17, 2025, for Distribution Surplus Unit- Ditch Witch JT5 JetTrac Drilling System Serial Number CMWJT5XXPE0000190 Year 2014 (Unit ID 1877) along with Ditch Witch Trailer Model G12 Vin # 16JF01622E1047840 (Unit ID 1876).
  - g.) AWWA Southwest Section Annual Conference in Hot Springs, AR October 5-7, 2025.
  - h.) Update on settlement from PFAS litigation.
  - i.) Adopt policy for Committee assignments for Board Commissioners.
  - j.) Review resignation letter from Commissioner Mr. Manual Delatte and presentation of plaque honoring his over 25 years of serving on the Water District Board.

## **COMMITTEE MEETING:**

### **FINANCE COMMITTEE**

**5:30 P.M.**

*In accordance with the Americans with Disabilities Act, if you need special assistance or you would like to submit a comment on an agenda item, please contact Wayne Gautreaux at (985) 532-6924 describing the assistance/ comment before 4:00 p.m. the day of the meeting.*