Lafourche Parish Water District No. 1

P.O. Box 399 Lockport, Louisiana 70374

> Area Code 985 Phone 532-6924 Fax 532-3667

July 11, 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, July 17, 2025, at 6:00 p.m.

- 1. Pledge of Allegiance to the Flag.
- 2. Roll Call.
- 3. Approve minutes of the meeting held June 19, 2025.
- 4. Public Comments.
- 5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) Badeaux Engineers, Inc.
 - c.) T. Baker Smith, LLC
 - e.) Domingue, Szabo & Associates, Inc.
- 6. Policy Research and Development Committee: a.) Adopt policies for Board Committees.
- 7. Engineering Committee:
 - a.) Amend contract with Domingue, Szabo & Associates, Inc. as General Consultant for the Water District.
 - b.) Approve contract with GIS Engineering, LLC for Administrative Consultant for the Water District.
 - c.) Award contracts for Capital Improvement Projects for fiscal year 2025-26.
- 8. Finance Committee:
 - a.) Consider for approval of payment of pay requests and invoices submitted.
 - b.) Review and approve June 2025 Financial & Operating Report.
 - c.) Review meter installation costs for 2025-26.
 - d.) Review quote for Comprehensive and Collision Coverage for leased vehicles.
 - e.) Approve transfer of \$175,000 from final reimbursement of Water Sector Funding-18" Waterline- Galliano to Cut Off into Restricted Equity Account for future Cleaning and Painting of Water Storage Tanks.
- 9. General Manager:
 - a.) Adopt resolution authorizing the sale of Surplus Cold Water Meters-2025.
 - b.) Approve advertising for bids for Distribution Surplus Items- Cold Water Meters- 2025. Bids to be received August 19, 2025, at 2:00 p.m. at the Water District Administration Office, 1219 Crescent Ave., Lockport, LA.

COMMITTEE MEETINGS:

POLICY RESEARCH AND DEVELOPMENT COMMITTEE	5:15 P.M.
ENGINEERING COMMITTEE	5:30 P.M.
FINANCE COMMITTEE	5:45 PM.

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.