# *Lafourche Parish Water District No. 1*

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August 14, 2026

**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, August 20, 2026, 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 July 16, 2026.

4. Public Comments.

5. Job Progress Reports:
   a.) Tory Hebert, Lafourche Parish Water District No. 1
      1.) Approve quote for Water Line Replacement Along West 70th Street.
   b.) Badeaux Engineers, Inc.
   c.) Domingue, Szabo & Associates, Inc.
   d.) Angelette Design, LLC
      1.) Approve advertising for bids-State Project H.002794 LA 308 Canal Bridges near Larose- Water Line Relocation. Bids to be received October 8, 2026, at 2:00 p.m. at the Administration Office.
   e.) David A Waitz Engineering and Surveying, Inc.
   f.) Duplantis Design Group, PC
   g.) Picciola & Associates, Inc.

6. Finance Committee:
   a.) Substantial Completion for Sampey General Contractors, Inc.- Water Replacement Along West 43rd Street, et al.
   b.) Change Order No. 2 for Rosco Resources, LLC- North Plant Chemical Containment Expansion for an increase of $16,017.56.
   c.) Consider for approval of payment of pay requests and invoices submitted.
   d.) Review and approve July 2026 Financial & Operating Report.
   e.) Ratify hiring Stagni & Company, LLC to perform the requirement of the Louisiana Legislative Auditors Statewide Agreed-Upon Procedures for fiscal year ending June 30, 2026, Audit and Single Audit Engagements and authorize Wayne Gautreaux, General Manager, to sign necessary documents.
   f.) Approve transfer of $500,000 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.

7. General Manager:
   a.) Review bids received August 18, 2026, for Distribution Surplus Items- Cold Water Meters- 2026.
   b.) Review bids received August 18, 2026, for Surplus Miscellaneous Distribution Surplus Items- 2026.
   c.) Ratify purchase of mini excavator for Distribution Department with trade in.

**COMMITTEE MEETING:**

**FINANCE COMMITTEE** **5:30 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.*