

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
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September 12, 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, September 18, 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 August 21, 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
  - d.) Domingue, Szabo & Associates, Inc.
6. Finance Committee:
  - a.) Substantial Completion for Muddy Pipeworks, LLC- Waterline Replacement Along East 148<sup>th</sup> Place, et al.
  - b.) Change Order No. 1 for Muddy Pipeworks, LLC- Waterline Replacement Along East 148<sup>th</sup> Place, et al for a decrease in the amount of (\$6,712.00).
  - c.) Consider for approval of payment of pay requests and invoices submitted.
  - d.) Review and approve August 2025 Financial & Operating Report.
  - e.) Review quotes for Short & Long Term Disability Insurance and Life Insurance.
  - f.) Ratify transfer of \$175,000.00 from PFAS Settlement Statement No. 2-3M to Restricted Equity and \$1,200,000.00 to PFAS Escrow account.
7. General Manager:
  - a.) Adopt resolution approving Servitude Agreement with the Lafourche Parish Government for drainage and maintenance servitude at the South Treatment Plant and authorize Mr. Wayne Gautreaux, General Manager, to sign said agreement.
  - b.) Adopt resolution approving Servitude Agreement with the Lafourche Parish Government for drainage and maintenance servitude at the North Treatment Plant and authorize Mr. Wayne Gautreaux, General Manager, to sign said agreement.
  - c.) Lafourche Parish District Attorney's Office will offer ethics training on Wednesday, October 1, 2025, at 2:00 p.m. at the Warren Harang Municipal Auditorium in Thibodaux.
  - d.) TextMyGov implementation.

## **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.*