

Lafourche Parish Water District No. 1

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January 10, 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, January 16, 2025, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held December 19, 2024.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review bids received January 7, 2025, for Waterline Installation Along Hwy 24.
 - 2.) Review bids received January 14, 2025, for Waterline Replacement Along Romy Drive.
 - b.) GIS Engineering, LLC
 - c.) Badeaux Engineers, Inc.
 - d.) T. Baker Smith, LLC
 - e.) Domingue, Szabo & Associates
 - 1.) Approve advertising for bids- North Plant 2.0 MG Ground Storage Tank. Bids to be received March 13, 2025, at 2:00 p.m. at the Administration Office Lockport, LA.
6. Policy Research and Development Committee:
 - a.) Equipment/ Inventory Policy.
 - b.) Suspension and Debarment Policy.
 - c.) Procuring Minority Firms, Women Surplus, Veteran Owned and Labor Area Firms Policy.
 - d.) Account Removal/ Re-activation Policy.
 - e.) Physical Address Policy.
7. Finance Committee:
 - a.) Change Order No. 4 for NCMC, LLC- 18" Water line Galliano to Cut Off for a decrease of (\$490,932.08).
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve December 2024 Financial & Operating Report.

8. General Manager:
 - a.) Personal Financial Disclosure Forms due May 15, 2025.
 - b.) Approve agreement with Domingue, Szabo & Associates to assist District Staff in recertification of Risk and Resilience Assessments and Emergency Response Plans as required by the U.S. Environmental Protection Agency.
 - c.) Presentation of plaque to Mr. Frankie Cretini in honor of his 36 plus years of service upon retirement from the Lafourche Parish Water District.

COMMITTEE MEETINGS:

POLICY RESEARCH AND DEVELOPMENT COMMITTEE 5:15 P.M.

FINANCE COMMITTEE 5:45 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.