

Lafourche Parish Water District No. 1

P.O. Box 399
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November 15, 2024

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, November 21, 2024, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held October 17, 2024.
4. Public Comments.
5. Stagni & Company, Inc.
 - a.) Audit report for Fiscal Year 2023-24.
6. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review bids received November 12, 2024, for Water Line Replacement Along N. Barrios Street- CWF 2023-24.
 - 2.) Approve advertising for bids for Water Line Replacement Along Hwy 24. Bids to be received January 7, 2025, at 2:00 p.m. at the Administration Office, Lockport, LA.
 - 3.) Approve advertising for bids for Water Line Replacement Along Romy Drive. Bids to be received January 14, 2025, at 2:00 p.m. at the Administration Office, Lockport, LA.
 - 4.) Review quotes received for South Plant Sludge Pit Cleaning.
 - 5.) Review quotes received for North Plant Sludge Pit Cleaning.
 - b.) GIS Engineering, LLC
 - c.) Badeaux Engineers, Inc.
 - d.) T. Baker Smith, LLC
 - e.) Picciola & Associates, Inc.
7. Finance Committee:
 - a.) Substantial Completion for Sampey General Contractors, Inc. for Water Line Replacement Along West 84th Street, et al.
 - b.) Substantial Completion for NCMC, LLC for 18" Water Line- Galliano to Cut Off.
 - c.) Consider for approval of payment of pay requests and invoices submitted.
 - d.) Review and approve October 2024 Financial & Operating Report.

- e.) Review quotes on health and dental insurance for calendar year 2025.
- f.) Approve creating escrow account under Distribution Maintenance as per requirement of Act No. 764 of the 2024 Louisiana Regular Legislative Session.

8. General Manager:

- a.) Approve North Dominique Drive in Gheens for CWEF Grant 24-25 submittal.
- b.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the 2024-25 CWEF Grant application.
- c.) Review bids received November 12, 2024, for Distribution Surplus Cold Water Meters-2.

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.