

Lafourche Parish Water District No. 1

P.O. Box 399
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December 13, 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, December 19, 2024, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held November 21, 2024.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review quote from CSI Services, LLC for Interior Cleaning of Water Storage Tanks- North System.
 - b.) GIS Engineering, LLC
 - c.) Badeaux Engineers, Inc.
 - 1.) Review bids received December 12, 2024, for New Administration Office.
 - d.) T. Baker Smith, LLC
 - e.) Domingue, Szabo & Associates, LLC.
6. Finance Committee:
 - a.) Change Order No. 1 for Sampey General Contractors, Inc.- Water Line Replacement Along West 73rd Street, et al for a decrease of (\$14,500.00).
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve November 2024 Financial & Operating Report.
 - d.) Review and approve 2024 Annual Report.
 - e.) Water Revenue Bond discussion.
 - f.) Adopt resolution authorizing the redemption of the outstanding Water Revenue Refunding Bonds, Series 2015, of Water District No. 1 of the Parish of Lafourche, State of Louisiana, and providing for other matters in connection therewith.

7. General Manager:
- a.) Approve dates for regular scheduled Board Meetings of Lafourche Parish Water District No. 1 Board of Commissioners for the year 2025.
 - b.) Adopt resolution authorizing the issuance of not exceeding Twenty Million Dollars (\$20,000,000.00) of Water Revenue Bonds of Waterworks District No. 1 of the Parish of Lafourche, State of Louisiana; and providing for other matters in connection therewith.
 - c.) Review request for 50/50 cost share from Greater Lafourche Port Commission for installation of approximately 700 feet of eight (8) inch water line, valves and fire hydrants along side extension of Minor Cheramie Road.
 - d.) Adopt resolution authorizing the General Manager to sign a Cooperative Endeavor Agreement with the Greater Lafourche Port Commission for 50/50 Cost share for installation of approximately 700 feet of eight (8) inch water line, valves and fire hydrants along side extension of Minor Cheramie Road.

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.