

Lafourche Parish Water District No. 1

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February 14, 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, February 20, 2025, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held January 16, 2025.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review quotes received February 4, 2025, for 8" Water Line along side road extension of Minor Cheramie Road-GLPC Cost Share.
 - b.) GIS Engineering, LLC
 - c.) Badeaux Engineers, Inc.
 - d.) T. Baker Smith, LLC
 - e.) Domingue, Szabo & Associates
6. Finance Committee:
 - a.) Consider for approval of payment of pay requests and invoices submitted.
 - b.) Review and approve January 2025 Financial & Operating Report.
 - c.) Review insurance quotes for 2025.
 - d.) Approve transfer of \$325,000.00 from Leeville Booster FEMA reimbursement into restricted equity account for future tank maintenance.
7. General Manager:
 - a.) Update of FEMA procurement policy.
 - b.) Report on recent cold weather.

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.