

Lafourche Parish Water District No. 1

P.O. Box 399
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March 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, March 20, 2025, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held February 20, 2025.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - c.) Badeaux Engineers, Inc.
 - d.) T. Baker Smith, LLC
 - e.) Domingue, Szabo & Associates
 - 1.) Review bids received March 13, 2025, for New North Plant 2M Gallon Ground Storage Tank.
6. Project Priority Committee:
 - a.) Name streets for future water line replacement.
7. Finance Committee:
 - a.) Change Order No. 1- Outer Limit Contractors, LLC for South Plant Sludge Pit Cleaning for an increase of \$3,770.00.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve February 2025 Financial & Operating Report.
 - d.) Ratify insurance quotes for 2025.
8. General Manager:
 - a.) Approve advertising for bids for Cold Water Meters and Automated Meter Reading Modules. Bids to be received on May 13, 2025, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
 - b.) Ratify 5-year agreement with Bingham Arbitrage Rebate Services, Inc. for arbitrage rebate services on new \$20,000,000 Series 2025 Water Revenue Bonds.
 - c.) Approve 2 year extension of existing Lawn Maintenance Contract- Tank Sites and Booster Stations with Greenscapes of Louisiana, Inc.
 - d.) Approve change of regular meeting date from April 17, 2025, to April 10, 2025 due to Easter Holidays.

COMMITTEE MEETINGS:

PROJECT PRIORITY COMMITTEE

5:30 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.