

Lafourche Parish Water District No. 1

P.O. Box 399
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May 15, 2026

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, May 21, 2026, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held April 16, 2026.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review quotes for Water Line Replacement Along Fairfield Drive.
 - 2.) Review quote for North Plant Reservoir Transfer Pump Station driveway.
 - b.) Badeaux Engineers, Inc.
 - c.) Domingue, Szabo & Associates, Inc.
 - d.) Angelette Design, LLC
 - e.) David A. Waitz Engineering and Surveying, Inc.
 - f.) Duplantis Design Group, PC
 - 1.) Approve advertising for bids-New South Plant Permanganate Building.
Bids to be received July 14, 2026, at 2:00 p.m. at the Administration Office.
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Substantial Completion for Sampey General Contractors, Inc.- Water Line Replacement Along North Dominique Drive- CWEF 24-25.
 - b.) Change Order No. 2 for Lamar Contractors for New Administration Office for an increase of \$59,944.91 and seven (7) additional contract days.
 - c.) Change Order No. 3 for Lamar Contractors for New Administration Office for an increase of \$18,359.82 and five (5) additional contract days.
 - d.) Consider approval of payment of pay requests and invoices submitted.
 - e.) Review and approve April 2026 Financial & Operating Report.
 - f.) Ratify Pollution Insurance quotes for period of May 17, 2026, to May 17, 2029.
 - g.) Discuss water rates for Fiscal Year 2026-27.

7. General Manager:
- a.) Review bids received May 14, 2026, for Cold Water Meters and Automated Meter Reading Modules.
 - b.) 2025 LA Community Drinking Water Accountability Rule grade.
 - c.) Adopt resolution authorizing Mr. Sidney Triche, Board President, to sign an Intergovernmental Agreement with Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana for the water line connection and sale of water to Grand Isle, renewal of previous 5-year agreement.
 - d.) Approve Engineering Agreement with Domingue, Szabo & Associates. Inc. for New North Plant High Service Pump #6.
 - e.) Approve Engineering Agreement with Domingue, Szabo & Associates, Inc. for North Bayou Blue Booster Station Ground Storage Tank.
 - f.) Approve hiring Fontenot Benefits & Actuarial Consultant to perform necessary actuarial calculations as required by the published GASB 75 for years 2026 and 2027.
 - g.) Approve renewal of Capital One Bank as fiscal agent for Lafourche Parish Water District for a term beginning June 1, 2026, to May 31, 2029.
 - h.) AWWA Southwest Section Convention to be held in Bossier City, LA October 25th- 27th, 2026.

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.