Lafourche Parish Water District No. 1

P.O. Box 399 Lockport, Louisiana 70374

> Area Code 985 Phone 532-6924 Fax 532-3667

December 12, 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, December 18, 2025, at 6:00 p.m.

- 1. Pledge of Allegiance to the Flag.
- 2. Roll Call.
- 3. Approve minutes of the meeting held November 20, 2025.
- 4. Public Comments.
- 5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review quotes for Waterline Replacement Along Glen Street, et al.
 - 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
 - g.) Picciola & Associates, Inc.
- 6. Finance Committee:
 - a.) Change Order No. 1 for Lamar Contractors, LLC- New Administration Office for an increase of \$1,774.66.
 - b.) Consider approval of payment of pay requests and invoices submitted.
 - c.) Review and approve November 2025 Financial & Operating Report.
 - d.) Review and approve 2025 Annual Report as prepared by GIS Engineering, LLC, Administrative Consultants for the Water District.
 - e.) Approve payments to Enterprise Fleet Management by ACH.
- 7. General Manager:
 - a.) Review bids for Chemical Supplies for Water Treatment 2026 received December 10, 2025.
 - b.) Review bids for a one (1) year supply of gasoline for the calendar year 2026 received December 10, 2025.
 - c.) Review bids for a one (1) year supply of diesel for the calendar year 2026 received December 10, 2025.
 - d.) Review bids for Distribution Surplus Items- Cold Water Meters- 2025 Phase 2 received December 16, 2025,
 - e.) Approve dates for regular scheduled Board Meetings of Lafourche Parish Water District No. 1 Board of Commissioners for the year 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.