

Lafourche Parish Water District No. 1

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January 14, 2022

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, January 20, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held December 16, 2021.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - c.) Keck & Wood, Inc.
 - 1.) Review quote received January 4, 2022, from Sealevel Construction, Inc. for South Plant Flocculator Troughs Replacement- Phase 2.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette-Picciola, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along Windsor Drive, et al.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve December 2021 Financial & Operating Report.
7. General Manager:
 - a.) Review bids received January 19, 2022, for two new ½ ton double cab/ super cab pickup trucks with trade-ins and four new midsize pickup trucks with trade-ins.
 - b.) Approve advertising for bids for Administration Office Surplus Items. Bids to be received on March 15, 2022, at 2:00 p.m. at the Administration Office, Lockport, LA.
 - c.) Hurricane Ida recovery update.
 - d.) Personal Financial Disclosure Forms due May 15, 2022.
 - e.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the Low-Income Household Water Assistance Program (LIHWAP) and the Louisiana Housing Corporation.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.