

Lafourche Parish Water District No. 1

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February 11, 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, February 17, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held January 20, 2022.
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.) Discuss trends for water usage throughout parish.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette-Picciola, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Change Order No. 1 for Muddy Pipeworks, LLC for Water Line Replacement Along Windsor Drive, et al for an increase of \$1,565.00.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve January 2022 Financial & Operating Report.
 - d.) Review insurance quotes for 2022.
 - e.) Review quote to place compatible 1500kw and 750kw (plant generators) on retainage for emergency use during hurricane season.
7. General Manager:
 - a.) Update on Water Sector Program established to provide funding received from the American Rescue Plan Act.
 - b.) Adopt resolution authorizing the sale of Administration Office Surplus Items.
 - c.) Vehicle purchase 2022 update.
 - d.) Approve hiring Keck & Wood, Inc. to assist District Staff in the implementation of the Water System Accountability Rule.
8. Ms. Wendy Thibodeaux, Lafourche Parish Assessor, to address Board concerning 2021 post Hurricane IDA Millage collection.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.