

Lafourche Parish Water District No. 1

P.O. Box 399
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March 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, March 17, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held February 17, 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.
 - 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 Waterline Replacement Along N. Willow Street-20-21 CWEF Grant.
 - b.) Change Order No. 1- Muddy Pipeworks, LLC for Waterline Replacement Along N. Willow Street-20-21 CWEF Grant for a decrease of (\$4,390.00).
 - c.) Consider for approval of payment of pay requests and invoices submitted.
 - d.) Review and approve February 2022 Financial & Operating Report.
 - e.) Update on compatible 1500kw and 750kw (plant generators) on retainage for emergency use during hurricane season.
7. General Manager:
 - a.) Review bids received March 15, 2022, for Administration Office Surplus Items-2022.
 - b.) Approve Fairway Drive (Thibodaux) for 2021-22 CWEF Grant.
 - c.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the 2021-22 CWEF Grant application.
 - d.) Approve advertising for bids for Materials and Supplies- Meter Boxes. Bids to be received on April 19, 2022, at 2:00 p.m. at the Water District Administration Office Lockport, LA.
 - e.) Approve advertising for bids for Maintenance of Grounds- Booster Stations and Tank Sites. Bids to be received May 17, 2022, at 2:00 p.m. at the Water District Administration Office Lockport, LA.
 - f.) Review proposal from Enterprise Fleet Management for vehicle lease.
 - g.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with Enterprise Fleet Management for vehicle lease.
 - h.) Approve advertising for bids for Cold Water Meters and Automated Meter Reading Modules. Bids to be received on May 17, 2022, at 2:30 p.m. at the Water District Administration Office, Lockport, LA.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.