Lafourche Parish Water District No. 1

P.O. Box 399 Lockport, Louisiana 70374

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

Notice Posted: Thursday, April 14, 2022, at 9:00 a.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Thursday, April 21, 2022

TIME: 6:00 p.m.

PLACE OF MEETING: Water Treatment Plant Distribution Office

5753 Hwy 308 Lockport, LA 70374

- 1. Pledge of Allegiance to the Flag.
- 2. Roll Call.
- 3. Public Comments.
- 4. Adopt the 2022 millage rate of 3.57 mills.
- 5. Approve minutes of the meeting held March 17, 2022.
- 6. 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.
- 7. Finance Committee:
 - a.) Consider for approval of payment of pay requests and invoices submitted.
 - b.) Review and approve March 2022 Financial & Operating Report.
 - c.) Discuss salary adjustment for Fiscal Year 2022-2023.

8. General Manager:

- a.) Review request from the Greater Lafourche Port Commission to install a camera on East Galliano Elevated Storage Tank and approve Wayne Gautreaux, General Manager, to sign documents in association with the request.
- b.) Review bids received April 19, 2022, for Materials and Supplies- Meter Boxes.
- c.) Approve advertising for bids for Materials and Supplies-Distribution Department. Bids to be received on June 14, 2022, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.

/s/ Wayne Gautreaux Wayne Gautreaux, General Manager Lafourche Parish Water District No. 1 Post Office Box 399, Lockport, LA 70374 Phone: (985) 532-6924

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wayne Gautreaux at (985) 532-6924 describing the assistance that is necessary.