

Lafourche Parish Water District No. 1

P.O. Box 399
Lockport, Louisiana 70374

Area Code 985
Phone 532-6924
Fax 532-3667

May 13, 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, May 19, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held April 21, 2022.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review quote by Muddy Pipeworks, LLC for Water Line Replacement Along West 215th Street, et al.
 - b.) GIS Engineering, LLC
 - c.) Keck & Wood, Inc.
 - 1.) Approve advertising for bids for South Plant Carbon Feed System Upgrade. Bids to be received on July 12, 2022, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette-Picciola, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Consider for approval of payment of pay requests and invoices submitted.
 - b.) Review and approve April 2022 Financial & Operating Report.
 - c.) Discuss water rates.
7. General Manager:
 - a.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign an agreement with the Greater Lafourche Port Commission to install cameras on the East Galliano Elevated Storage Tank.
 - b.) Review bids received May 17, 2022, for Maintenance of Grounds-Booster Stations/Tank Sites.
 - c.) Review bids received May 17, 2022, for Cold Water Meters and Meter Reading Modules.
 - d.) Approve hiring Fontenot Benefits & Actuarial Consultant to perform necessary actuarial calculations as required by the published GASB 75 for years 2022 and 2023.
 - e.) Ratify contract with Polydyne, Inc. for supply of Liquid Cationic Polyelectrolyte as per bid dated December 8, 2021.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.