

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
Lockport, Louisiana 70374

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June 10, 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 Office, Lockport, Louisiana, on Thursday, June 16, 2022 at 6:00 p.m.

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1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held May 19, 2022.
4. Public Comments.
5. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
    - 1.) Approve quote from Muddy Pipeworks, LLC for Water Line Replacement Along Herbert Street
  - 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. Policy Research and Development Committee
  - a.) Review delinquent fees.
7. Finance Committee:
  - a.) Substantial Completion for Sampey General Contractors, Inc. for South Lafourche Water Line Improvements Facility Planning and Control Project No. 50-ND5-19-01.
  - b.) Consider for approval of payment of pay requests and invoices submitted.
  - c.) Review and approve May 2022 Financial & Operating Report.
  - d.) Review Cyber Liability Insurance renewal quote.
  - e.) Approve budget for fiscal year ending June 30, 2023 as prepared by Keck & Wood, Inc., Management Consultant for the District.
8. General Manager:
  - a.) Review bids received June 14, 2022 at 2:00 p.m. for Material & Supplies-Distribution Department-2022.
  - b.) Adopt resolution approving System Survey and Compliance Questionnaire for period of July 1, 2021 to June 30, 2022.
  - c.) Adopt resolution authorizing the sale of Surplus Cold Water Meters 2022.
  - d.) Approve advertising for bids for Distribution Surplus Items- Cold Water Meters 2022. Bids to be received July 20, 2022, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
  - e.) Update on Water Sector Program established to provide funding received from the American Rescue Plan Act.
  - f.) Hurricane Ida recovery update- FEMA.
  - g.) AWWA Southwest Section Annual Conference to be held October 2-4, 2022 in Rogers, Arkansas.

## **COMMITTEE MEETINGS:**

**POLICY RESEARCH AND DEVELOPMENT COMMITTEE 5:15 P.M.**

**FINANCE COMMITTEE**

**5:30 P.M.**