

Lafourche Parish Water District No. 1

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July 15, 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, July 21, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held June 16, 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.) Review bids received July 12, 2022, for South Plant Carbon Feed Upgrade.
 - 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 LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145 for an increase of \$31,641.00 and an additional 2 contract days.
 - b.) Change Order No. 3 for Sampey General Contractors, Inc. for South Lafourche Water Line Improvements Facility Planning and Control Project No. 50-ND5-19-01 for a decrease of (\$53,065.00) and an increase of 160 contract days (Hurricane Ida).
 - c.) Consider for approval of payment of pay requests and invoices submitted.
 - d.) Review and approve June 2022 Financial & Operating Report.
 - e.) Review meter installation costs for 2022-23.
 - f.) Review quotes for Comprehensive and Collision Coverage for leased vehicles.
7. General Manager:
 - a.) Review bids received July 20, 2022, for Distribution Surplus Items- Cold Water Meters 2022.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 PM.