

Lafourche Parish Water District No. 1

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August 12, 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, August 18, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held July 21, 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 Sealevel Construction, Inc. for South Plant Flocculator Troughs Replacement- Phase 2.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve July 2022 Financial & Operating Report.
 - d.) Review and approve contract with Technical Assistant for employment.
7. General Manager:
 - a.) Update on Water Sector Program- Phase 2, established to provide funding received from the American Rescue Plan Act.
 - b.) Update on Grand Isle/ Jefferson Parish tie-in.
 - c.) Management Training for Community Water System Accountability Rule.
 - d.) Update on new Billing and Accounting System.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 PM.