

Lafourche Parish Water District No. 1

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September 9, 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, September 15, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Election of Officers.
4. Approve minutes of the meeting held August 18, 2022.
5. Public Comments.
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. Project Priority Committee:
 - a.) Name streets for future water line replacement.
 - b.) Approve Savoie Street for water line replacement- CWEF 2022-23 Grant application.
8. Finance Committee:
 - a.) Substantial Completion for NCMC, LLC for North Plant Raw Water Transfer Pump Upgrade.
 - b.) Substantial Completion for Sealevel Construction, Inc. for South Plant Surge Protection Tank.
 - c.) Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along West 215th Street, et al.
 - d.) Consider for approval of payment of pay requests and invoices submitted.
 - e.) Review and approve August 2022 Financial & Operating Report.
 - f.) Review quotes for Short & Long-Term Disability Insurance and Life Insurance.
9. General Manager:
 - a.) Discuss with Board members about annual state required ethics training.
 - b.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the 2022-23 CWF Grant application.
 - c.) Approve request from Harvey Gulf International Marine, LLC for an additional two (2) 2" water meters along Adam "Ted" Gisclair Road in Port Fourchon.

COMMITTEE MEETINGS:

PROJECT PRIORITY COMMITTEE

5:30 PM.

FINANCE COMMITTEE

5:45 PM.