

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
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October 14, 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, October 20, 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 September 15, 2022.
4. Public Comments.
5. Stagni & Company, Inc.
  - a.) Audit report for Fiscal Year 2021-22.
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. Finance Committee:
  - a.) Substantial Completion for LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145.
  - b.) Substantial Completion for Muddy Pipeworks, LLC for Waterline Replacement along Hebert Street.
  - c.) Change Order No. 2 for LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145 for an increase of \$32,400.00 and increase of 7 contract days.
  - d.) Change Order No. 3 for LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145 for an increase of \$19,514.00 and increase of 4 contract days,
  - e.) Change Order No. 1 for Muddy Pipeworks, LLC for Water Line Replacement Along West 215<sup>th</sup> Street, et al for a decrease of (\$13,989.00).
  - f.) Consider for approval of payment of pay requests and invoices submitted.
  - g.) Review and approve September 2022 Financial & Operating Report.

8. General Manager:
- a.) Approve advertising for bids for Chemical Supplies for Water Treatment. Bids to be received December 7, 2022, at 2:00 p.m. at the Administrative Office, Lockport, LA.
  - b.) Approve advertising for bids for a one (1) year supply of gasoline for the calendar year 2023. Bids to be received December 7, 2022, at 2:15 p.m. at the Administrative Office, Lockport, LA.
  - c.) Approve advertising for bids for a one (1) year supply of diesel for the calendar year 2023. Bids to be received December 7, 2022, at 2:30 p.m. at the Administrative Office, Lockport, LA.
  - d.) Review request for 50/50 cost share from Greater Lafourche Port Commission for installation of approximately 1,000 feet of twelve (12) inch water line, valves and fire hydrants along Minor Cheramie Road- Final Phase.
  - e.) Adopt resolution authorizing the General Manager to sign a Cooperative Endeavor Agreement with the Greater Lafourche Port Commission for 50/50 Cost share for 12" Water Line Extension Along Minor Cheramie Road- Final Phase.
  - f.) Discussion concerning Lafourche Parish Government proposing fee to be placed on water bill for garbage collection.
  - g.) Consider appointment of Deven Albert to the position of Purification Manager upon the retirement of present Manager Addis Landry.

**COMMITTEE MEETING:**

**FINANCE COMMITTEE**

**5:30 PM.**