

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
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November 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 Distribution Office, Lockport, Louisiana, on Thursday, November 17, 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 October 20, 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
    - 1.) Review quote from CSI Services, LLC for Interior Cleaning of Water Storage Tanks- North System.
    - 2.) Review quote from Sealevel Construction, Inc. for Cleaning of Drainage Canal at South Plant.
    - 3.) Review quote from D & M Tank, LLC for Interior Paint and Repair of Bayou Blue Elevated Tank.
  - 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.) Change Order No. 1 for Muddy Pipeworks, LLC for Water Line Replacement Along Hebert Street for a decrease of (\$1,693.00).
  - b.) Change Order No. 1 for Muddy Pipeworks, LLC for South Plant Chlorine Solution Booster Pump Installation for an increase of \$10,810.00.
  - c.) Consider for approval of payment of pay requests and invoices submitted.
  - d.) Review and approve October 2022 Financial & Operating Report.
  - e.) Review quotes for health and dental insurance for calendar year 2023.
8. General Manager:
  - a.) Hurricane Ida/ FEMA update.
  - b.) Consider appointment of Derick Harrington to the position of Distribution Manager upon the retirement of present Manager Brian Shelvy, Sr.

## **COMMITTEE MEETING:**

**FINANCE COMMITTEE**

**5:30 P.M.**