

Lafourche Parish Water District No. 1

P.O. Box 399
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December 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, December 15, 2022, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held November 17, 2022.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - 1.) Discuss options for funding of 18" Water Line from Galliano to Cut Off.
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette-Picciola, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Policy Research and Development Committee:
 - a.) Broken Line Adjustment policy.
 - b.) Billing and Collecting of Water Bills policy.
 - c.) Paying Water Bills Online policy.
 - d.) Account Balance Due policy.
 - e.) Ethics policy.
7. Finance Committee:
 - a.) Change Order No. 4- LA Contracting Enterprise, LLC for Waterline Relocation at Hwy 1 in Conjunction with State Project H.008145 for a decrease of (\$25,985.00) and an increase of 25 contract days.
 - b.) Change Order No. 1- NCMC, LLC for North Plant Raw Water Transfer Pump Station Upgrade for an increase of 295 contract days.
 - c.) Consider for approval of payment of pay requests and invoices submitted.
 - d.) Review and approve November 2022 Financial & Operating Report.
 - e.) Mr. Michael Moffitt with Keck & Wood, Inc., Management Consultants for the District, to present 2022 Annual Report.

- f.) Mr. Michael Moffitt with Keck & Wood, Inc., Management Consultants for the District, to present 2022 Water Systems Rate Study Report.
8. General Manager:
- a.) Review bids received December 7, 2022, for Chemical Contracts for year 2023.
 - b.) Approve Advertising for bids for Anhydrous Ammonia- Chemical Contract year 2023. Bids to be received January 18, 2023, at 2:00 p.m. at the Administration Office Lockport, LA.
 - c.) Review bids received December 7, 2022, for one (1) year supply of gasoline for calendar year 2023.
 - d.) Review bids received December 7, 2022, for one (1) year supply of diesel for calendar year 2023.
 - e.) Presentation of plaque to Mr. Addis Landry, Jr. in honor of his 33.5 years of service upon retirement from the Lafourche Parish Water District.
 - f.) Presentation of plaque to Mr. Klebert Chiasson in honor of his 30 years of service upon retirement from the Lafourche Parish Water District.
 - g.) Presentation of plaque to Mr. Brian Shelvy, Sr. in honor of his 30 years of service upon retirement from the Lafourche Parish Water District.

COMMITTEE MEETINGS:

POLICY RESEARCH AND DEVELOPMENT COMMITTEE	5:15 P.M.
FINANCE COMMITTEE	5:30 P.M.