

Lafourche Parish Water District No. 1

P.O. Box 399 Lockport,
Louisiana 70374

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June 14, 2024

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, June 20, 2024, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held May 16, 2024.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - c.) Badeaux Engineers, Inc.
 - d.) T. Baker Smith, LLC
 - 1.) Approve advertising for bids for Kraemer Water Line Improvements- Capital Outlay Project No.50-ND5-20-01. Bids to be received August 8, 2024, at 2:00 p.m. at the Water District Administration Office Lockport, LA.
 - e.) Picciola & Associates, Inc.
6. Engineering Committee:
 - a.) Review response from Keck & Wood, Inc. for future Engineering Agreements.
7. Finance Committee:
 - a.) Change Order No. 1- D & A General Contractors for South Plant Distribution Warehouse Expansion for an increase of \$9,700.00.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve May 2024 Financial & Operating Report.
 - d.) Ratify Cyber Liability Insurance renewal quote.
 - e.) Approve budget for fiscal year ending June 30, 2025, as prepared by Keck & Wood, Inc., Management Consultant for the District.
8. General Manager:
 - a.) Review bids received June 18, 2024, for Material and Supplies-Distribution Department 2024.
 - b.) Review bids received June 18, 2024, for Distribution Surplus Units.
 - c.) Adopt resolution approving System Survey and Compliance Questionnaire for period of July 1, 2023, to June 30, 2024.
 - d.) AWWA Southwest Section Annual Conference in Norman, OK October 13-15, 2024.

COMMITTEE MEETINGS:

ENGINEERING COMMITTEE

5:15 P.M.

FINANCE COMMITTEE

5:30 P.M.

In accordance with the Americans with Disabilities Act, if you need special assistance or you would like to submit a comment on an agenda item, please contact Wayne Gautreaux at (985) 532-6924 describing the assistance/ comment before 4:00 p.m. the day of the meeting.