

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
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July 12, 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, July 18, 2024, 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 June 20, 2024.
4. Public Comments.
5. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
    - 1.) Review quote from Sampey General Contractors, Inc. for Water Line Replacement Along West 73<sup>rd</sup> Street, et al.
    - 2.) Review quote from Muddy Pipeworks, LLC for Hwy 652 Canal Crossing Relocation.
  - b.) GIS Engineering, LLC
  - c.) Badeaux Engineers, Inc.
  - d.) T. Baker Smith, LLC
  - e.) Picciola & Associates, Inc.
6. Project Priority Committee:
  - a.) Name streets for future water line replacement.
7. Engineering Committee:
  - a.) Approve contract with Domingue, Szabo & Associates, Inc. as General Consultant for the Water District.
  - b.) Approve Engineering Contracts with Domingue, Szabo & Associates, Inc. for the following projects: New North Plant 2M Gallon Ground Storage Tank, North Plant Rapid Mixer Upgrade, North Plant Chemical Containment Structure, North Plant Sludge Pump Station Relocation and North Plant New Basins 5 & 6.
8. Finance Committee:
  - a.) Change Order No. 5 for Sealevel Construction, Inc.- Leeville Booster Station Restoration from Hurricane Ida for an increase of \$19,143.13.
  - b.) Change Order No. 3 for NCMC, LLC- 18" Waterline Galliano to Cut Off for an increase of \$418,048.00
  - c.) Consider for approval of payment of pay requests and invoices submitted.

- d.) Review and approve June 2024 Financial & Operating Report.
- e.) Review meter installation costs for 2024-25.
- f.) Review quote for Comprehensive and Collision Coverage for leased vehicles.

9. General Manager:

- a.) Review bids received July 16, 2024, for Lawn Maintenance- South Treatment Plant.
- b.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to execute any and all documents for the donation of a sewage servitude to the Town of Golden Meadow across property owned by the Water District (Golden Meadow Booster- Cheramie Lane).
- c.) Management training calendar year 2024.
- d.) Approve purchase of Bobcat TL619 Telehandler as per State Contract #4400025252.

**COMMITTEE MEETINGS:**

**PROJECT PRIORITY COMMITTEE** **5:00 P.M.**

**ENGINEERING COMMITTEE** **5:15 P.M.**

**FINANCE COMMITTEE** **5:30 PM.**

*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.*