

Lafourche Parish Water District No. 1

P.O. Box 399
Lockport, Louisiana 70374

Area Code 985
Phone 532-6924
Fax 532-3667

Notice Posted: Friday, August 9, 2024, at 9:00 a.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Thursday, August 15, 2024
TIME: 6:00 p.m.
PLACE OF MEETING: Water Treatment Plant Distribution Office
5753 Hwy 308
Lockport, LA 70374

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1. Pledge of Allegiance to the Flag.
 2. Roll Call.
 3. Public Comments.
 4. Adopt the 2024 millage rate of 3.67 mills.
 5. Approve minutes of the meeting held July 18, 2024.
 6. 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.) Review bids received August 8, 2024, for Kraemer Water Line Improvements- Capital Outlay Project No.50-ND5-20-01.
 - e.) Picciola & Associates, Inc.
 7. Finance Committee:
 - a.) Substantial Completion for Sealevel Construction, Inc. – Leeville Booster Station Restoration from Hurricane Ida.
 - b.) Substantial Completion for Sampey General Contractors, Inc.- 8” Water Line Replacement Along East 12th Place.
 - c.) Change Order No. 1 for Sampey General Contractors, Inc. for 8” Water Line Replacement Along East 12th Place for a decrease of \$3,000.00.

- d.) Consider for approval of payment of pay requests and invoices submitted.
- e.) Review and approve July 2024 Financial & Operating Report.
- f.) Ratify hiring Stagni & Company, LLC to perform the requirement of the Louisiana Legislative Auditors Statewide Agreed-Upon Procedures for fiscal year ending June 30, 2024, and June 30, 2025, and authorize Wayne Gautreaux, General Manager, to sign necessary documents.

8. General Manager:

- a.) Bayou Lafourche Oil Spill update.
- b.) Adopt resolution declaring vehicle as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.
- c.) District Attorney's Office hosting Ethics Training at 2:00 p.m. Wednesday, October 9, 2024, at the Warren Harang Municipal Auditorium in Thibodaux.
- d.) Approve purchase of Ditch Witch JT5B with all related equipment through State Contract No. 4400025125.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.

/s/ Wayne Gautreaux

Wayne Gautreaux, General Manager

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Phone: (985) 532-6924

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.