

Lafourche Parish Water District No. 1

P.O. Box 399
Lockport, Louisiana 70374

Area Code 985
Phone 532-6924
Fax 532-3667

September 13, 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, September 19, 2024, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Election of Officers.
4. Approve minutes of the meeting held August 15, 2024.
5. Public Comments.
6. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Approve advertising for bids- Water Line Replacement Along North Barrios Street- CWEF Grant 2023-24. Bids to be received November 12, 2024, at 2:00 p.m. at the Administration Office, 1219 Crescent Ave., Lockport, LA.
 - 2.) Review bids received for Water Line Replacement- Martinez Lane, et al.
 - b.) GIS Engineering, LLC
 - c.) Badeaux Engineers, Inc.
 - d.) T. Baker Smith, LLC
 - e.) Picciola & Associates, Inc.
7. Building Committee:
 - a.) Review final drawings for new Administrative Office.
8. Finance Committee:
 - a.) Change Order No. 1 for CSI Services, LLC- Golden Meadow Levee Crossings Piping Painting for an increase of \$8,890.48.
 - b.) Change Order No. 6 for Sealevel Construction, Inc.- Leeville Booster Station Restoration from Hurricane Ida for a decrease of (\$11,524.50) and an increase of 76 contract days.
 - c.) Change Order No.7 for Sealevel Construction, Inc.-Leeville Booster Station Restoration from Hurricane Ida-Amendment to Contract per FEMA.
 - d.) Consider for approval of payment of pay requests and invoices submitted.
 - e.) Review and approve August 2024 Financial & Operating Report.
 - f.) Review quotes for Short & Long-Term Disability Insurance and Life Insurance.

9. General Manager:
- a.) Adopt resolution declaring vehicles as surplus and approving trade-ins with Enterprise Fleet Management for future equity on leased vehicles.
 - b.) Adopt resolution authorizing the sale of Surplus Cold Water Meters 2024-2.
 - c.) Approve advertising for bids for Distribution Surplus Items- Cold Water Meters 2024-2. Bids to be received November 12, 2024, at 2:30 p.m. at the Water District Administration Office, 1219 Crescent Ave., Lockport, LA.
 - d.) Update on Bobby Boyd vs. Lafourche Parish Water District No. 1 lawsuit.
 - e.) Update on Hurricane Francine.

COMMITTEE MEETINGS:

BUILDING COMMITTEE

5:30 PM.

FINANCE COMMITTEE

5:45 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.