

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
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October 11, 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, October 17, 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 September 19, 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.
    - 1.) Approve advertising for bids for New Administration Office. Bids to be received on December 12, 2024, at 2:00 p.m. at the Administration Office, Lockport, LA.
  - d.) T. Baker Smith, LLC
  - e.) Picciola & Associates, Inc.
6. Policy Research and Development Committee:
  - a.) Approve update to Sexual Harassment Policy.
  - b.) Approve update to Application for Water Service.
7. Finance Committee:
  - a.) Consider for approval of payment of pay requests and invoices submitted.
  - b.) Review and approve September 2024 Financial & Operating Report.
  - c.) Approve amendment to Engagement Letter 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, to include the Single Audit Procedures for the Water Sector Funding and authorize Wayne Gautreaux, General Manager, to sign necessary documents.
8. General Manager:
  - a.) Update on Lead Service Line rule.
  - b.) Gheens water line.

## **COMMITTEE MEETINGS:**

**POLICY RESEARCH AND DEVELOPMENT**

**5:30 P.M.**

**FINANCE COMMITTEE**

**5:45 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.*