Lafourche Parish Water District No. 1

P.O. Box 399 Lockport, Louisiana 70374

> Area Code 985 Phone 532-6924 Fax 532-3667

May 9, 2025

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, May 15, 2025, at 6:00 p.m.

- 1. Pledge of Allegiance to the Flag.
- Roll Call.
- 3. Approve minutes of the meeting held April 10, 2025.
- 4. Public Comments.
- 5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) Badeaux Engineers, Inc.
 - c.) T. Baker Smith, LLC
 - d.) Domingue, Szabo & Associates, Inc.
- 6. Policy Research & Development Committee:
 - a.) Emergency Procurement Policy.
 - b.) Use of Company Vehicle Policy.
 - c.) PD Reconnect- Personal Valve and Service Line Inspection Policy.
 - d.) Daily Deposit Policy.
- 7. Finance Committee:
 - a.) Substantial Completion for Southern Underground of LA, LLC for Kraemer Waterline Improvements- 2021 Capital Outlay Project.
 - b.) Substantial Completion for Muddy Pipeworks, LLC for 8" Waterline Installation Along LA Hwy 24.
 - c.) Change Order No. 1 for Sampey General Contractors, Inc.- Waterline Replacement Along Martinez Lane, et al for a decrease of (\$5,400.00) and an increase of 15 contract days.
 - d.) Change Order No. 1 for Southern Underground of LA, LLC for Kraemer Waterline Improvements- 2021 Capital Outlay Project for a decrease of (\$61,342.40) and an increase of 50 contract days.
 - e.) Consider for approval of payment of pay requests and invoices submitted.
 - f.) Review and approve April 2025 Financial & Operating Report.
 - g.) Discuss water rates for Fiscal Year 2025-2026.

8. General Manager:

- a.) Review bids received May 13, 2025, for Cold Water Meters and Automated Meter Reading Modules.
- b.) Adopt Resolution declaring miscellaneous Distribution used brass as surplus and to authorize the sale thereof.
- c.) Adopt Resolution declaring miscellaneous Distribution/ Purification items as surplus and to authorize the sale thereof.
- d.) Approve advertising for bids for Surplus Miscellaneous Distribution/ Purification Items-2025. Bids to be received June 17, 2025, at 2:00 p.m. at the Administration Office 1219 Crescent Ave. Lockport, LA.
- e.) Adopt Resolution declaring miscellaneous Distribution fittings as surplus and to authorize the sale thereof.
- f.) Approve advertising for bids for Surplus Miscellaneous Distribution Fittings- 2025. Bids to be received June 17, 2025, at 2:15 p.m. at the Administration Office 1219 Crescent Ave. Lockport, LA.
- g.) Adopt resolution declaring Ditch Witch JT5 JetTrac Drilling System Serial Number CMWJT5XXPE0000190 Year 2014 (Unit ID 1877) along with Ditch Witch Trailer Model G12- Vin # 16JF01622E1047840 (Unit ID 1876) as surplus and authorize the sale thereof.
- h.) Approve advertising for bids for Distribution Surplus Unit- Ditch Witch JT5
 JetTrac Drilling System Serial Number CMWJT5XXPE0000190 Year 2014 (Unit ID
 1877) along with Ditch Witch Trailer Model G12 Vin # 16JF01622E1047840 (Unit
 ID 1876) Bids to be received June 17, 2025, at 2:30 p.m. at the Administration Office
 1219 Crescent Ave Lockport, LA.
- i.) 2024 LA.Community Drinking Water Accountability Rule grade.
- j.) Management Training scheduled for June 19, 2025.

COMMITTEE MEETINGS:

POLICY RESEARCH & DEVELOPMENT COMMITTEE 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.