

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
Lockport, Louisiana 70374

Area Code 985  
Phone 532-6924  
Fax 532-3667

January 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, January 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 December 14, 2023.
4. Notice to Call Election:
  - a.) Notice is hereby given that at its meeting to be held on Thursday, February 15, 2024 at 6:00 p.m. at its regular meeting place, the Water Treatment Plant Distribution Office, 5753 Hwy. 308, Lockport, Louisiana, the Board of Commissioners of Water District No. 1 of the Parish of Lafourche, State of Louisiana plans to consider adopting a resolution ordering and calling an election to be held in Water District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the renewal of an ad valorem tax therein.
5. Public Comments.
6. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
    - 1.) Review quote received January 4, 2024, for Interior Cleaning of Water Storage Tanks 2024- South System.
  - b.) GIS Engineering, LLC
  - c.) Keck & Wood, Inc.
  - d.) Badeaux Engineers, Inc.
  - e.) T. Baker Smith, LLC
  - f.) Picciola & Associates, Inc.
7. Finance Committee:
  - a.) Change Order No. 1 for Mitch's Landscape and Lawncare for South Plant Property Fence Relocation for an increase of \$5,801.50.
  - b.) Consider for approval of payment of pay requests and invoices submitted.
  - c.) Review and approve December 2023 Financial & Operating Report.
8. General Manager:
  - a.) Personal Financial Disclosure Forms due May 15, 2024.
  - b.) Approve official appraisal prepared by Brian W. Larose, Louisiana Certified General Real Estate Appraiser No. G0131, for 3.991 acres of property belonging to Raceland Raw Sugar, LLC.
  - c.) Approve purchase of 3.991 acres of property belonging to Raceland Raw Sugar, LLC adjacent to South Plant north property line.
  - d.) Approve hiring Mr. Richard Bouterie, Jr., Block and Bouterie Attorneys at Law, to handle title search and purchase of 3.991 acres of property belonging to Raceland Raw Sugar, LLC.
  - e.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents necessary for the purchase of 3.991 acres of property belonging to Raceland Raw Sugar, LLC.

## **COMMITTEE MEETING:**

**FINANCE COMMITTEE**

**5:30 P.M.**