

Lafourche Parish Water District No. 1

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October 13, 2023

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 19, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held September 21, 2023.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Approve quote from Muddy Pipeworks, LLC for Water Line Replacement Along West 3rd Street, et al.
 - 2.) Approve quote from Sampey General Contractors, Inc. for Water Line Replacement Along West 67th Street, et al.
 - b.) GIS Engineering, LLC
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette Design, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along Gautreaux Street, et al.
 - b.) Change Order No. 1 for Sage Construction, LLC- NTP New Permanganate Feed Building for an increase of \$128.80 and 43 contract days.
 - c.) Change Order No. 2 for Sealevel Construction, Inc.- Leeville Booster Station Hurricane Ida Restoration for an increase of \$7,356.85.
 - d.) Consider for approval of payment of pay requests and invoices submitted.
 - e.) Review and approve September 2023 Financial & Operating Report.

7. General Manager:
 - a.) Approve advertising for bids for Chemical Supplies for Water Treatment. Bids to be received December 6, 2023, at 2:00 p.m. at the Administrative Office, Lockport, LA.
 - b.) Approve advertising for bids for a one (1) year supply of gasoline for the calendar year 2024. Bids to be received December 6, 2023, at 2:15 p.m. at the Administrative Office, Lockport, LA.
 - c.) Approve advertising for bids for a one (1) year supply of diesel for the calendar year 2024. Bids to be received December 6, 2023, at 2:30 p.m. at the Administrative Office, Lockport, LA.
 - d.) Approve advertising for bids for North Plant Lawn Maintenance. Bids to be received December 6, 2023, at 2:45 p.m. at the Administrative Office, Lockport, LA.
 - e.) Adopt resolution declaring list of vehicles as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.
 - f.) Adopt resolution authorizing Jennifer Savioe, Office Manager, to sign customer refund checks on water revenue account.
 - g.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign a Cooperative Endeavor Agreement with the Lafourche Parish Government for the donation of surplus pipe.
 - h.) Discuss changing December 21, 2023 regular scheduled board meeting to December 14, 2023 due to Christmas Holidays.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 PM.