

Lafourche Parish Water District No. 1

P.O. Box 399
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March 15, 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, March 21, 2024, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting February 15, 2024.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review quote from Sampey General Contractors, Inc. for Valentine Booster Station Valve Replacement.
 - b.) GIS Engineering, LLC
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) T. Baker Smith, LLC
 - f.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Substantial Completion for Muddy Pipeworks, LLC for Water line Replacement Along West 3rd Street, et al.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve February 2024 Financial & Operating Report.
7. General Manager:
 - a.) Approve advertising for bids for Cold Water Meters and Automated Meter Reading Modules. Bids to be received on May 14, 2024, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
 - b.) Adopt resolution declaring list of vehicles as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.
 - c.) Adopt resolution authorizing the sale of Surplus Cold Water Meters 2024.
 - d.) Approve advertising for bids for Distribution Surplus Items- Cold Water Meters 2024. Bids to be received May 14, 2024, at 2:30 p.m. at the Water District Administration Office, Lockport, LA.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:15 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.