

Lafourche Parish Water District No. 1

P.O. Box 399
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April 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, April 18, 2024, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held March 21, 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 Waterline Replacement Along East 12th Place.
 - b.) GIS Engineering, LLC
 - 1.) Review Notice of Claim from NCMC, LLC for 18" Water Line- Galliano to Cut Off.
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) T. Baker Smith, LLC
 - f.) Picciola & Associates, Inc.
6. Engineering Committee:
 - a.) Standard Engineering Agreement review.
7. Finance Committee:
 - a.) Substantial Completion for Sampey General Contractors, Inc. for Water line Replacement Along Savoie Street- CWEF Grant 2022-23.
 - b.) Change Order No. 1 for NCMC, Inc.- 18" Waterline Galliano to Cut Off for an increase of \$95,085.44.
 - c.) Consider for approval of payment of pay requests and invoices submitted.
 - d.) Review and approve March 2024 Financial & Operating Report.
 - e.) Discuss salary adjustment for Fiscal Year 2024-2025.
8. General Manager:
 - a.) Approve advertising for bids for Materials and Supplies-Distribution Department. Bids to be received on June 18, 2024, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.

- b.) Adopt resolution declaring Ditch Witch JT520 JetTrac Drilling System Serial Number CMWJT520V70000127 Year 2006 (Unit ID 1569) along with Ditch Witch Trailer Model T9B- Vin # 1DSB192K661701455 (Unit ID 1570) and Unit 134: 1999 Ford 850-Vin # 3FENF80C0XMA17781 as surplus.
- c.) Approve advertising for bids for Distribution Surplus Units- Ditch Witch JT520 JetTrac Drilling System Serial Number CMWJT520V70000127 Year 2006 (Unit ID 1569) along with Ditch Witch Trailer Model T9B Vin # 1DSB192K661701455 (Unit ID 1570) and Unit 134: 1999 Ford 850-Vin # 3FENF80C0XMA17781. Bids to be received June 18, 2024, at 2:30 p.m. at the Water District Administration Office, Lockport, LA.
- d.) General Election- April 27, 2024, for millage renewal.
- e.) Seminar on open meetings, public records, and public bid law to be held on Wednesday, May 8, 2024, at the Lafourche Parish Council Chambers at 6:00 p.m.

COMMITTEE MEETINGS:

ENGINEERING COMMITTEE

5:00 P.M.

FINANCE COMMITTEE

5:30 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.