# Lafourche Parish Water District No. 1

P.O. Box 399 Lockport, Louisiana 70374

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

Notice Posted: Friday, April 14, 2023 at 9:00 a.m.

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: Thursday, April 20, 2023

TIME: 6:00 p.m.

PLACE OF MEETING: Water Treatment Plant Distribution Office

5753 Hwy 308 Lockport, LA 70374

- 1. Pledge of Allegiance to the Flag.
- Roll Call.
- 3. Public Comments.
- 4. Adopt the 2023 millage rate of 3.57 mills.
- 5. Approve minutes of the meeting held March 16, 2023.
- 6. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
  - b.) GIS Engineering, LLC
  - c.) Keck & Wood, Inc.
    - 1.) Review bids received April 13, 2023, for North Plant Permanganate Building.
  - d.) Badeaux Engineers, Inc.
  - e.) Angelette Design, LLC
  - f.) T. Baker Smith, LLC
  - g.) Picciola & Associates, Inc.

#### 7. Finance Committee:

- a.) Substantial Completion for Sampey General Contractors, Inc. for Water Line Replacement Along Cliff Lane, et al.
- b.) Consider for approval of payment of pay requests and invoices submitted.
- c.) Review and approve March 2023 Financial & Operating Report.
- d.) Review pollution insurance quotes.
- e.) Discuss salary adjustment for Fiscal Year 2023-2024.

## 8. General Manager:

- a.) Adopt revised resolution to hire the law firm Porteous, Hainkel & Johnson, LLP for legal counsel to represent the Lafourche Parish Water District No. 1 for Docket Number C-146702- James Covington, et al vs. Lafourche Parish Water District No. 1.
- b.) Update on potential lease of property from Raceland Raw Sugars along north property line.
- c.) Approve advertising for bids for Materials and Supplies-Distribution Department. Bids to be received on June 13, 2023, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
- d.) Review request from Central States Water Resources, Inc. to provide monthly water meter readings for sewer customers of Twin Oaks Service Corporation in lieu of monthly sewer collections.
- e.) Review request from Mr. Craig Schaffer with Louisiana Sewer Utilities to collect sewer fees for Abby Sewer District.
- f.) Review request by Lafourche Crossing 308 Volunteer Fire Department for the 50/50 cost share to install two (2) new 3-way hydrants along Rue Grand Chene.
- g.) Adopt resolution authorizing the General Manager to sign a Cooperative Endeavor Agreement with the Lafourche Crossing 308 Volunteer Fire Department for the 50/50 cost share in the installation of two (2) new 3-way hydrants along Rue Grand Chene.

## COMMITTEE MEETING:

## FINANCE COMMITTEE

5:30 P.M.

/s/ Wayne Gautreaux Wayne Gautreaux, General Manager Lafourche Parish Water District No. 1 Post Office Box 399, Lockport, LA 70374 Phone: (985) 532-6924

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wayne Gautreaux at (985) 532-6924 describing the assistance that is necessary.