

# *Lafourche Parish Water District No. 1*

P.O. Box 399 Lockport,  
Louisiana 70374

Area Code 985  
Phone 532-6924  
Fax 532-3667

May 10, 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, May 16, 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 April 18, 2024.
4. Public Comments.
5. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
  - b.) GIS Engineering, LLC
  - c.) Keck & Wood, Inc.
  - d.) Badeaux Engineers, Inc.
  - e.) T. Baker Smith, LLC
  - f.) Picciola & Associates, Inc.
6. Engineering Committee:
  - a.) Review Engineering Agreement for Keck & Wood, Inc.
7. Finance Committee:
  - a.) Substantial Completion for Sage Construction, LLC for North Treatment Plant New Permanganate Feed Building.
  - b.) Change Order No. 1 for Sampey General Contractors, Inc.- Waterline Replacement Along Savoie Street- 2022-23 CWEF Grant for a decrease of (\$5,400.00) and an increase of 15 contract days.
  - c.) Change Order No. 2 for NCMC, LLC- 18" Waterline Galliano to Cut Off for an increase of \$340,038.00.
  - d.) Change Order No. 1 for Muddy Pipeworks, LLC- Waterline Replacement Along West 3<sup>rd</sup> Street, et al for a decrease of (\$8,352.50).
  - e.) Change Order No. 2 for Sage Construction, LLC for North Treatment Plant New Permanganate Building for a decrease of (\$9,178.80) and an increase of 43 contract days.
  - f.) Change Order No. 4 for Sealevel Construction, Inc.- Leeville Booster Station Restoration from Hurricane Ida for an increase of \$4,580.00.

- g.) Consider for approval of payment of pay requests and invoices submitted.
  - h.) Review and approve April 2024 Financial & Operating Report.
  - i.) Discuss water rates for Fiscal Year 2024-2025.
8. General Manager:
- a.) Review bids received May 14, 2024, for Cold Water Meters and Automated Meter Reading Modules.
  - b.) Review bids received May 14, 2024, for Distribution Surplus Items-Cold Water Meters 2024.
  - c.) Approve Advertising for Bids- South Treatment Plant Lawn Maintenance. Bids to be received July 16, 2024, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
  - d.) Adopt a resolution providing for canvassing the returns and declaring the result of the special election held in Water District No. 1 of the Parish of Lafourche, State of Louisiana, on Saturday, April 27, 2024, to authorize the renewal of a special tax therein.
  - e.) Adopt resolution declaring list of vehicles as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.
  - f.) Approve hiring Fontenot Benefits & Actuarial Consultant to perform necessary actuarial calculations as required by the published GASB 75 for years 2024 and 2025.
  - g.) Update on renewal of 50-year lease for Fourchon Elevated Tank.
  - h.) 2023 Community Drinking Water Accountability Rule grade.
  - i.) Presentation of plaque to Mr. Nelson Bourgeois in honor of his 30 years of service upon retirement from the Lafourche Parish Water District.

**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.*