

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
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August 11, 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, August 17, 2023, 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 July 20, 2023.
4. Public Comments.
5. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
    - 1.) Approve addition of E-53<sup>rd</sup> St. (back 550 ft) and West 67<sup>th</sup> St. (back 950 ft) to list of streets approved for water line replacement at the September 15, 2022, Board meeting.
    - 2.) Approve agreement with D&M Tank, LLC to perform maintenance on Cut Off, Valentine, West Thibodaux, St. Charles elevated storage tanks and South Plant Ground Storage Tank No. 3.
  - 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.) Change Order No. 1 for D&M Tank, LLC- Interior Painting and Repair to Bayou Blue Elevated Tank for an increase of \$8,000.00 and 13 contract days.
  - b.) Change Order No. 1 for Sealevel Construction, Inc.- Leeville Booster Station Hurricane Ida Restoration for an increase of \$4,693.00.
  - c.) Change Order No. 1 for Muddy Pipeworks, LLC- Water Line Replacement Along Fairway Drive- CWEF 2021-22 for a decrease of (\$2,880.00).
  - d.) Consider for approval of payment of pay requests and invoices submitted.
  - e.) Review and approve July 2023 Financial & Operating Report.
7. General Manager:
  - a.) Update on potential lease of property adjacent to South Plant north property line from Raceland Raw Sugars for new Administration Office location.
  - b.) Bayou Lafourche low water levels.
  - c.) Discussion concerning transitioning to a Paid Time Off (PTO) policy in lieu of existing Vacation/ Sick Leave policy.
  - d.) Adopt resolution declaring list of vehicles as surplus and approving trade-in with Enterprise Fleet Management for future equity on leased vehicles.

**COMMITTEE MEETING:**

**FINANCE COMMITTEE**

**5:30 PM.**