

Lafourche Parish Water District No. 1

P.O. Box 399
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September 15, 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, September 21, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held August 17, 2023.
4. Ms. Wendy Thibodeaux, Lafourche Parish Assessor, to address Board.
5. Public Comments.
6. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - 1.) Approve advertising for bids- 18" Waterline- Galliano to Cut Off. Bids to be received November 2, 2023, at 2:00 p.m. at the Administration Office, 1219 Crescent Ave., Lockport, LA.
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette Design, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
7. Policy Research and Development Committee:
 - a.) Review and approve Paid Time Off (PTO) Policy in lieu of existing Vacation/Sick Leave Policy.
8. Finance Committee:
 - a.) Substantial Completion for Sealevel Construction, Inc. for South Plant Carbon Feed Upgrade.
 - b.) Change Order No. 1 for Sealevel Construction, Inc.- South Plant Carbon Feed Upgrade for an increase of \$19,623.31 and an increase of 100 contract days.
 - c.) Consider for approval of payment of pay requests and invoices submitted.
 - d.) Review and approve August 2023 Financial & Operating Report.
 - e.) Review quotes for Short & Long-Term Disability Insurance and Life Insurance.
9. General Manager:
 - a.) Discuss with Board members about annual state required ethics training.
 - b.) Approve hiring Stagni & Company, LLC to perform the requirement of the Louisiana Legislative Auditors Statewide Agreed-Upon Procedures for fiscal years ending June 30, 2024, 2025 and 2026 and authorize Wayne Gautreaux, General Manager, to sign necessary documents.
 - c.) Review bids received September 14, 2023, for Distribution Surplus Items 2023- Miscellaneous Pipe and Fittings.

COMMITTEE MEETINGS:

POLICY RESEARCH AND DEVELOPMENT COMMITTEE 5:15 PM.

FINANCE COMMITTEE

5:30 PM.