

Lafourche Parish Water District No. 1

P.O. Box 399
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January 13, 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, January 19, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held December 15, 2022.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - 1.) Discuss options for funding of 18" Water Line from Galliano to Cut Off.
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette-Picciola, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
 - 1.) Approve advertising for bids for Leeville Booster Station. Bids to be received on March 14, 2023, at 2:00 p.m. at the Administration Office Lockport, LA.
6. Finance Committee:
 - a.) Consider for approval of payment of pay requests and invoices submitted.
 - b.) Review and approve December 2022 Financial & Operating Report.
 - c.) Property Insurance renewal discussion.
7. General Manager:
 - a.) Review bids received January 18, 2023, for Anhydrous Ammonia- Chemical Contract year 2023.
 - b.) Discuss Distribution Manager position.
 - c.) Personal Financial Disclosure Forms due May 15, 2023.
 - d.) Approve transfer of existing Engineering Contracts with Angelette-Picciola, LLC to Angelette Design, LLC (name change).
 - e.) Preliminary Community Water System Accountability Rule grade.

**COMMITTEE MEETING:
FINANCE COMMITTEE**

5:30 P.M.