

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
Lockport, Louisiana 70374

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November 10, 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, November 16, 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 October 19, 2023.
4. Public Comments.
5. Stagni & Company, Inc.
  - a.) Audit report for Fiscal Year 2022-23.
6. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
    - 1.) Approve quote from Sampey General Contractors, Inc. for Water Line Replacement Along Savoie Street- CWEF Grant 22-23.
    - 2.) Approve quote from Mitch's Landscape and Lawncare for installation of perimeter fence on property adjacent to south property line South Plant.
  - b.) GIS Engineering, LLC
    - 1.) Review bids received November 2, 2023, for 18" Water Line Galliano to Cut Off- Water Sector Funding.
  - c.) Keck & Wood, Inc.
  - 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 E-68<sup>th</sup> Street, et al.
  - b.) Consider for approval of payment of pay requests and invoices submitted.
  - c.) Review and approve October 2023 Financial & Operating Report.
  - d.) Review quotes on health and dental insurance for calendar year 2024.

8. General Manager:
  - a.) Approve N. Barrios Street in Lockport for CWEF Grant 23-24 submittal.
  - b.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign any and all documents in association with the 2023-24 CWEF Grant application.
  - c.) Approve option to renew 50-year lease for Fourchon elevated tank site.
  - d.) Adopt resolution authorizing Mr. Sidney Triche, Board President, to sign any and all documents in association with the renewal of a 50-year lease for the Fourchon elevated tank site.
  - e.) Approve purchase of E20 T4 Bobcat Compact Excavator through State Contract No. 4400025252.

**COMMITTEE MEETING:**

**FINANCE COMMITTEE**

**5:30 P.M.**