

# *Lafourche Parish Water District No. 1*

P.O. Box 399  
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December 8, 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, December 14, 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 November 16, 2023.
4. Public Comments.
5. Job Progress Reports:
  - a.) Tory Hebert, Lafourche Parish Water District No. 1
    - 1.) Review quotes for Distribution Warehouse expansion.
  - 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- Muddy Pipeworks, LLC for Waterline Replacement Along Gautreaux Street, et al for a decrease of (\$2,694.00).
  - b.) Change Order No. 1- Sampey General Contractors, Inc. for Waterline Replacement Along East 68th Street, et al for an increase of \$5,482.00 and an increase of 42 contract days.
  - c.) Change Order No. 3- Sealevel Construction, Inc. for Leeville Booster Station Hurricane Ida Restoration for an increase of \$14,113.73.
  - d.) Substantial Completion for Sampey General Contractors, Inc. for Waterline Replacement Along West 67<sup>th</sup> Street, et al.
  - d.) Consider for approval of payment of pay requests and invoices submitted.
  - e.) Review and approve November 2023 Financial & Operating Report.
  - f.) Mr. Michael Moffitt with Keck & Wood, Inc., Management Consultants for the District, to present 2023 Annual Report.
  - g.) Consideration of a resolution giving preliminary approval to the issuance of not to exceed Thirty Million Dollars (\$30,000,000.00) of Water Revenue Bonds of Lafourche Parish Water District No. 1, State of Louisiana and providing for other matters in connection therewith.

7. General Manager:
- a.) Review bids received December 6, 2023, for Chemical Contracts for calendar year 2024.
  - b.) Review bids received December 6, 2023, for one (1) year supply of gasoline for calendar year 2024.
  - c.) Review bids received December 6, 2023, for one (1) year supply of diesel for calendar year 2024.
  - d.) Review bids received December 6, 2023, for North Plant Lawn Maintenance.
  - e.) Approve Cooperate Endeavor Agreement with the Lafourche Parish Government for the collection of user fees on water bill for Solid Waste.
  - f.) Approve adopting a resolution authorizing Mr. Sidney Triche, Board President, to sign Cooperate Endeavor Agreement with the Lafourche Parish Government for the collection of user fees on water bill for Solid Waste.
  - g.) Approve inclusion in class action settlement for Aqueous Film Forming Foams Product Liability Litigation.
  - h.) Approve retention of law firms Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC to handle class action settlement for Aqueous Film Forming Product Liability Litigation (PFAS).
  - i.) Approve adopting a resolution authorizing Wayne Gautreaux, General Manager, to sign Legal Service Agreement for the retention of law firms Baron & Budd, P.C. and Cossich, Sumich, Parsiola & Taylor, LLC to handle class action settlement for Aqueous Film Forming Product Liability Litigation (PFAS).

**COMMITTEE MEETING:**

**FINANCE COMMITTEE**

**5:30 P.M.**