

Lafourche Parish Water District No. 1

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February 9, 2024

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, February 15, 2024, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held January 18, 2024
4. Consideration of a resolution ordering and calling a special election to be held in Water District No. 1 of the Parish of Lafourche, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
5. Public Comments.
6. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - e.) T. Baker Smith, LLC
 - f.) Picciola & Associates, Inc.
7. Finance Committee:
 - a.) Change Order No. 1 for Sampey General Contractors, Inc.- Water Line Replacement Along West 67th Street, et al for a decrease of (\$6,400.00).
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve December 2023 Financial & Operating Report.
 - d.) Review insurance quotes for 2024.
8. General Manager:
 - a.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to execute right-of-way grant for Entergy Louisiana, LLC across Leeville Booster Station No. 1 property allowing for installation of underground transmission line.
 - b.) Adopt resolution approving 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).
 - c.) Discuss water main failure at South Treatment Plant.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.