

Lafourche Parish Water District No. 1

P.O. Box 399
Lockport, Louisiana 70374

Area Code 985
Phone 532-6924
Fax 532-3667

February 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, February 16, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held January 19, 2023.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Approve advertising for bids for Water Line Replacement Along Fairway Drive- CWF 21-22. Bids to be received March 15, 2023, at 2:00 p.m. at the Administration Office, Lockport, LA.
 - 2.) Review quotes received for Demolition of South Plant Administration Office.
 - b.) GIS Engineering, LLC
 - 1.) Update on Water Sector Grant Funding for 18" Water Line from Galliano to Cut Off.
 - c.) Keck & Wood, Inc.
 - 1.) Approve advertising for bids for North Plant Permanganate Building. Bids to be received April 13, 2023, at 2:00 p.m. at the Administration Office, Lockport, LA.
 - d.) Badeaux Engineers, Inc.
 - e.) Angelette Design, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Consider for approval of payment of pay requests and invoices submitted.
 - b.) Review and approve January 2023 Financial & Operating Report.
 - c.) Review insurance quotes for 2023.
7. General Manager:
 - a.) Discuss Distribution Manager position.
 - b.) Approve hiring Keck & Wood, Inc. to conduct our triennial RMP audit (to be performed before May 2023).
 - c.) Lead and Copper Rule update.
 - d.) Adopt Resolution designating Mr. Eric Roundtree, Vice-President, as an Authorized Officer and signer on behalf of Lafourche Parish Water District No. 1 for Capital One Bank.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.