

Lafourche Parish Water District No. 1

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June 9, 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, June 15, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held May 18, 2023.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) GIS Engineering, LLC
 - c.) Keck & Wood, Inc.
 - d.) Badeaux Engineers, Inc.
 - 1.) Design update on new Administration Office.
 - e.) Angelette Design, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Substantial Completion for Sealevel Construction, Inc. for New Surge Protection Tank at South Treatment Plant.
 - b.) Change Order No. 1 for Sealevel Construction, Inc. for New Surge Protection Tank at South Treatment Plant for an increase of 550 contract days.
 - c.) Consider for approval of payment of pay requests and invoices submitted.
 - d.) Review and approve May 2023 Financial & Operating Report.
 - e.) Review Cyber Liability Insurance renewal quote.
 - f.) Approve budget for fiscal year ending June 30, 2024, as prepared by Keck & Wood, Inc., Management Consultant for the District.
7. General Manager:
 - a.) Review bids received June 13, 2023, for Material & Supplies-Distribution Department-2023.
 - b.) Adopt resolution approving System Survey and Compliance Questionnaire for period of July 1, 2022, to June 30, 2023.
 - c.) Adopt resolution authorizing the sale of Surplus Cold Water Meters 2023.
 - d.) Approve advertising for bids for Distribution Surplus Items- Cold Water Meters 2023. Bids to be received July 19, 2023, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
 - e.) Update on potential lease of property adjacent to South Plant north property line from Raceland Raw Sugars for new Administration Office location.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.