

Lafourche Parish Water District No. 1

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July 14, 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, July 20, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held June 15, 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.
 - e.) Angelette Design, LLC
 - f.) T. Baker Smith, LLC
 - g.) Picciola & Associates, Inc.
6. Finance Committee:
 - a.) Substantial Completion for Muddy Pipeworks, LLC for Water Line Replacement Along Fairway Drive- CWEF 21-22.
 - b.) Consider for approval of payment of pay requests and invoices submitted.
 - c.) Review and approve June 2023 Financial & Operating Report.
 - d.) Review meter installation costs for 2023-24.
 - e.) Review quote for Comprehensive and Collision Coverage for leased vehicles.
 - f.) Approve transfer of \$500,000 from reimbursement of State Project No. H.008145 LA 1 Leeville to Golden Meadow into Restricted Equity Account for future Cleaning and Painting of Water Storage Tanks.
7. General Manager:
 - a.) Review bids received July 19, 2023, for Distribution Surplus Items- Cold Water Meters 2023.
 - b.) Update on potential lease of property adjacent to South Plant north property line from Raceland Raw Sugars for new Administration Office location.
 - c.) Adopt resolution authorizing the sale of Distribution Surplus Items 2023.
 - d.) Approve advertising for bids for Distribution Surplus Items 2023. Bids to be received September 14, 2023, at 2:00 p.m. at the Water District Administration Office, Lockport, LA.
 - e.) Adopt resolution to hire the law firm Porteous, Hainkel & Johnson,LLP for legal counsel to represent the Lafourche Parish Water District No. 1 for Docket: 23-03144 Bobby Boyd vs Lafourche Parish Water District No. 1 and LUBA Casualty Insurance.
 - f.) Management training calendar year 2023.
 - g.) Hurricane Ida recovery update.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 PM.