

Lafourche Parish Water District No. 1

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November 14, 2025

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, November 20, 2025, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held October 16, 2025.
4. Public Comments.
5. Stagni & Company, Inc.
 - a.) Audit report for Fiscal Year 2024-25.
6. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) Badeaux Engineers, Inc.
 - c.) Domingue, Szabo & Associates, Inc.
 - d.) Angelette Design, LLC
 - e.) David A. Waitz Engineering and Surveying, Inc.
 - f.) Duplantis Design Group, PC
 - g.) Picciola & Associates, Inc.
7. Finance Committee:
 - a.) Consider approval of payment of pay requests and invoices submitted.
 - b.) Review and approve October 2025 Financial & Operating Report.
 - c.) Review quotes for health and dental insurance for calendar year 2026.
 - d.) Ratify transfer of \$325,000.00 from PFAS Settlement Statement No. 1- DuPont to PFAS Escrow account.
 - e.) Approve payments to Parochial Retirement by ACH as recommended by State.
8. General Manager:
 - a.) Adopt resolution authorizing the sale of Surplus Cold Water Meters-2025 Phase 2.
 - b.) Approve advertising for bids for Distribution Surplus Items- Cold Water Meters- 2025 Phase 2. Bids to be received December 16, 2025, at 2:00 p.m. at the Water District Administration Office, 1219 Crescent Ave., Lockport, LA.
 - c.) Ratify Engineering Contract with Domingue, Szabo & Associates, Inc. for System Hydraulic Model Development and Implementation.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.

In accordance with the Americans with Disabilities Act, if you need special assistance or you would like to submit a comment on an agenda item, please contact Wayne Gautreaux at (985) 532-6924 describing the assistance/ comment before 4:00 p.m. the day of the meeting.