

Lafourche Parish Water District No. 1

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May 9, 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, May 15, 2025, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting held April 10, 2025.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - b.) Badeaux Engineers, Inc.
 - c.) T. Baker Smith, LLC
 - d.) Domingue, Szabo & Associates, Inc.
6. Policy Research & Development Committee:
 - a.) Emergency Procurement Policy.
 - b.) Use of Company Vehicle Policy.
 - c.) PD Reconnect- Personal Valve and Service Line Inspection Policy.
 - d.) Daily Deposit Policy.
7. Finance Committee:
 - a.) Substantial Completion for Southern Underground of LA, LLC for Kraemer Waterline Improvements- 2021 Capital Outlay Project.
 - b.) Substantial Completion for Muddy Pipeworks, LLC for 8" Waterline Installation Along LA Hwy 24.
 - c.) Change Order No. 1 for Sampey General Contractors, Inc.- Waterline Replacement Along Martinez Lane, et al for a decrease of (\$5,400.00) and an increase of 15 contract days.
 - d.) Change Order No. 1 for Southern Underground of LA, LLC for Kraemer Waterline Improvements- 2021 Capital Outlay Project for a decrease of (\$61,342.40) and an increase of 50 contract days.
 - e.) Consider for approval of payment of pay requests and invoices submitted.
 - f.) Review and approve April 2025 Financial & Operating Report.
 - g.) Discuss water rates for Fiscal Year 2025-2026.

