

Lafourche Parish Water District No. 1

P.O. Box 399
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March 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, March 16, 2023, at 6:00 p.m.

1. Pledge of Allegiance to the Flag.
2. Roll Call.
3. Approve minutes of the meeting, as corrected, held February 16, 2023.
4. Public Comments.
5. Job Progress Reports:
 - a.) Tory Hebert, Lafourche Parish Water District No. 1
 - 1.) Review bids received March 15, 2023, for Waterline Replacement Along Fairway Drive- 21-22 CWF Grant.
 - 2.) Review quotes received for Waterline Installation for Lafourche Fire District #1 and Fire Protection District No. 1 Fire Training Tower.
 - 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.
 - 1.) Review bids received March 14, 2023, for Leeville Booster Station.
6. Finance Committee:
 - a.) Consider for approval of payment of pay requests and invoices submitted.
 - b.) Review and approve February 2023 Financial & Operating Report.
 - c.) Ratify quote from ACE American Insurance Company for Property Insurance for Year 2023.
7. General Manager:
 - a.) Adopt resolution authorizing Wayne Gautreaux, General Manager, to sign a Cooperative Endeavor Agreement with Lafourche Fire District No. 1 and Fire Protection District No. 1 and all related documents for the project titled Waterline Installation Fire Training Tower.
 - b.) Adopt resolution authorizing Mr. Sidney Triche, Board President, to sign the Letter of Agreement with Lafourche Parish Government for Hurricane Ida Recovery Grant in the amount of \$55,302.00.

- c.) Adopt resolution authorizing Mr. Sidney Triche, Board President, to sign a Cooperative Endeavor Agreement between the Lafourche Parish Water District No. 1 and the State of Louisiana, Division of Administration, for the American Rescue Plant Act of 2021-Water Sector Program.
- d.) Adopt resolution designating Wayne Gautreaux- General Manager, Tory Hebert- Technical Assistant and Jennifer Savoie- Office Manager as authorized signers for requests for payment and all other related documents in association with the American Rescue Plant Act of 2021-Water Sector Program.
- e.) Approve advertising for bids for Cold Water Meters and Automated Meter Reading Modules. Bids to be received on May 16, 2023, at 2:30 p.m. at the Water District Administration Office, Lockport, LA.
- f.) Discuss potential option to lease property adjacent to South Plant north property line from Raceland Raw Sugars for new Administration Office location.
- g.) Adopt resolution to hire law firm Porteous, Hainkel & Johnson, LLP for legal council to represent the Lafourche Parish Water District No. 1 for Docket Number C-146702- James Covington, et al vs. Lafourche Parish Water District No. 1.

COMMITTEE MEETING:

FINANCE COMMITTEE

5:30 P.M.