

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR BOARD MEETING HELD ON JANUARY 22, 2024 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Charles Brown, Travis Daigle, Jerome Bougere, Blaine Mabile, Kenneth Dupaty, Paul Lewis and Calvin Steward.

Board Members Absent: Adam Mayon.

Also Present: General Manager B.J. Francis, Lachresha LeBlanc, Ginger Rushing, ADA Spencer Long, Linda Cooke with The Bayou Pioneer and Shane Guin with High Tide Consultants LLC.

President Scott Sternfels called for the approval of the minutes of the December 18, 2023 Regular Board Meeting.

On a motion by Blaine Mabile, seconded by Wayne Arboneaux and unanimously carried to amend minutes to reflect the change of Bayou L'Ourse Tower to Belle River Tower.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried to approve the minutes of the December 18, 2023 Regular Board Meeting.

President Scott Sternfels opened the floor for public comment to discuss agenda items.

President Scott Sternfels closed the floor for public comment.

Chairman Jim Boudreaux provided Engineering Committee updates.

Bayou Valarie Booster Station Demo – They are waiting on the valve and will coordinate the night-time shutdown for installation.

Plant Pump House Pump #3 Upgrade (2022 Bond Project) – The pump motor assembly is expected to be installed early next week.

Plant #5 Addition Project (2022 Bond Project) – They have met and discussed the final plans and are moving forward with going to bid.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to pay invoice #14 dated November 30, 2023 to Shread-Kuyrkendall & Associates, Inc. in the amount of \$12,850.38 (100% Design Phase).

Administrative Building/Board Meeting Room (2022 Bond Project) – They are currently working on the plumbing phase.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to pay invoice #1 dated January 5, 2024 to DEL-CON LLC in the amount of \$372,459.85.

Elevated Tower Rehabilitation Review (2022 Bond Project) – They are waiting on the weather to complete the final exterior coat and logo for the Belle River tower.

On a motion by Kenneth Dupaty, seconded by Paul Lewis and unanimously carried to pay Invoice #2 dated January 17, 2024 to Dixie Painting & Sandblasting, Inc. in the amount of \$124,221.38 (87% Complete).

Hwy 402 & Southall Street Waterline Upgrade Projects – The contracts have been approved by legal and signed. Surveying is set to begin this week; weather permitting.

President Scott Sternfels presented the report from the Finance Committee.

The monthly reports were all in order.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried that the monthly invoices be paid.

B.J. Francis gave the Distribution updates.

Blaine Mabile asked for an update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for February 26, 2024 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to adjourn the Regular Board Meeting at 6:37 P.M.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer