

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT
ENGINEERING COMMITTEE MEETING HELD ON JANUARY 27, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

Committee Members Present: Jim Boudreaux, Scott Sternfels, Wayne Arboneaux, and Charles Brown.

Committee Members Absent: Adam Mayon

Board Members Present: Blaine Mabile, Calvin Steward, Paul Lewis, Travis Daigle, Jerome Bougere and Kenneth Dupaty.

Board Members Absent: None

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Garrett Mollere, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC and Alton Davis with Meyer Engineers, Ltd.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the December 23, 2024 Engineering Committee meeting.

Adam Mayon entered the meeting at 6:02 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that there will be a meeting next month.

Administrative Building/Board Meeting Room (2022 Bond Project) – Alton Davis addressed the Board concerning the metal siding. He stated that there will be a credit of \$38,500.00 for the large metal panels. Mr. Davis estimated that the brick cost would be about \$169,000.00. He informed the Board that he is in communication with the manufacturer to resolve the matter.

On a motion by Jim Boudreaux, seconded by Scott Sternfels to remove the siding and brick the Administration Building with an amount not to exceed \$125,000.00.

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that a meeting was held and the packets are ready and scheduling is to begin.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay invoice #21255-P3-5 dated January 22, 2025 to High Tide Consultants, LLC in the amount of \$8,706.60 (Final Design 60%).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that the work is expected to start today and stated that the pipes are on-site and that progress will be monitored.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #23269-8 dated January 22, 2025 to High Tide Consultants, LLC in the amount of \$2,750.00 (83.40% Design).

Southall Street Waterline Upgrade Project – Shane Guin gave updates. He informed the Board that the project is complete and there was a revision of Change Order #1 to reflect a \$1,000 decrease.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to authorize the General Manager to Release Retainage Upon Receipt of Clear Lien Certificate.

Water Sector Grant Project – Shane Guin informed the Board that there were no new updates.

Engineering Committee meeting adjourned @ 6:21 P.M.