

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 27, 2025 @ 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, Kenneth Dupaty, Calvin Steward, Travis Daigle, Paul Lewis, Jerome Bougere, Blaine Mabile, and Adam Mayon.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacreasha 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.

President Scott Sternfels called for the approval of the minutes of the December 27, 2024 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Charles Brown and unanimously carried to approve the minutes of the December 27, 2024 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.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to approve all motions and invoices from the Engineering Committee meeting.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to remove the siding and brick the Administration Building with an amount not to exceed \$125,000.00.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

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

Entergy Voltage Issue Update – B.J. Francis informed the Board that there were no updates.

2025 Freeze Update – The Board was given updates concerning several issues regarding the freeze by the General Manager, Plant Superintendent and Distribution Superintendent.

Office Update – The Board went into discussion regarding the Disconnect Policy Change. It was agreed to wait upon advice of Legal before proceeding.

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for February 24, 2025 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 7:12 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer