

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT FINANCE
COMMITTEE MEETING HELD ON FEBRUARY 24, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Travis Daigle and Calvin Steward.

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Charles Brown, Paul Lewis, Adam Mayon, Jerome Bougere and Kenneth Dupaty.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, John Murray with LaPorte CPAs and Business Advisors, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC, Rickey Mollere and APWW Customer Ricky Pujol.

President Scott Sternfels called for the approval of the minutes of the January 27, 2025 meeting.

On a motion by Wayne Arboneaux, seconded by Calvin Steward and unanimously carried to approve the minutes of the January 27, 2025 Finance Committee meeting.

John Murray with LaPorte CPAs and Business Advisors addressed the Board concerning the audit for the fiscal year ending July 31, 2024. He reviewed the audit report with the Board members and stated that there were no findings.

President Scott Sternfels and the committee reviewed the financial reports.

President Scott Sternfels and the committee reviewed the invoices.

On a motion by Travis Daigle, seconded by Calvin Steward and unanimously carried to recommend to the full board that all invoices be paid.

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