

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 APRIL 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, Kenneth Dupaty, Charles Brown, Calvin Steward, Travis Daigle, Jerome Bougere, Paul Lewis, Blaine Mabile and Adam Mayon.

Board Members Absent: Wayne Arboneaux and Jim Boudreaux.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC, Dan Foglesong with PACE Engineering, Don Breaux with Pierre Part Fire Dept., Jason Giroir with Paincourtville Fire Dept. and Don Blanchard with Napoleonville Fire Dept.

President Scott Sternfels called for the approval of the minutes of the March 25, 2024 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of the March 25, 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.

President Scott Sternfels provided Engineering Committee updates.

Bayou Valarie Booster Station Demo –The site has been cleared except for an AT&T box. There was a leak on the service link that Volute will address tomorrow.

On a motion by Blaine Mabile, seconded by Charles Brown and unanimously carried to authorize the General Manager to sign the Substantial Completion.

Plant Pump House Pump #3 Upgrade – The project is completed, and the Certificate of Substantial Completion has been recorded.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to pay invoice dated April 4, 2024 to Miller Engineering in the amount of \$108.15 (Recordation of Substantial Completion).

Plant #5 Addition Project (2022 Bond Project) – A revised scope has been developed to reduce costs. The plans will have to be revised.

Administrative Building/Board Meeting Room (2022 Bond Project) – The building phase is in progress. The sewer lift station has been installed.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried to pay Invoice #240305110 dated April 9, 2024 to Meyers Engineers & Architects, Ltd. in the amount of \$4,873.98 (25% Construction Administration).

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to pay Invoice #3 dated March 27, 2024 to DEL-CON LLC, in the amount of \$268,790.15.

Elevated Tower Rehabilitation Review (2022 Bond Project) – The Belle River tower is now complete. The Bayou L’Ourse tower will go through the disinfection phase tomorrow and possibly be back in service at the end of next week with a punch list.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried to pay Invoice #21255-P1-9 dated April 15, 2024 to High Tide Consultants, LLC in the amount of \$12,277.48 (3rd Party Inspection Fees).

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to pay Invoice #5 to Dixie Painting & Sandblasting, Inc., in the amount of \$151,945.47 (99% Complete).

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to Authorize the General Manager to issue the Substantial Completion for Belle River and Bayou L’Ourse towers.

On a motion by Blaine Mabile, seconded by Travis Daigle and unanimously carried to Authorize the Board President to Sign Engineering Contracts with High Tide Consultants, LLC for Paincourtville and Pierre Part Tower Rehabilitation.

Hwy 402 Upgrade Project (Phase 1) – The plans are 90% complete and will be submitted to DOTD for permit. It will be submitted to DHH once the routing is completed.

On a motion by Travis Daigle, seconded by Calvin Steward and unanimously carried to pay Invoice #23269-2 to High Tide Consultants, LLC in the amount of \$19,610.00 (13.81% Engineering and 86.94% Survey Work).

Southall Street Waterline Upgrade Project – DHH approval has been received. The bidders will be invited once the specs are ready.

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.

Garrett Mollere gave the Distribution updates.

Blaine Mabile addressed the Board concerning fire hydrants. He stated that they are still waiting on the State.

Don Breaux addressed the Board regarding the fire hydrants.

Jason Giroir addressed the Board regarding the fire hydrants.

Don Blanchard addressed the Board regarding the fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for May 27, 2024 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 6:58 P.M.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer