

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 24, 2023 @ 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, Jerome Bougere, Kenneth Dupaty, Blaine Mabile, Calvin Steward and Adam Mayon.

Board Members Absent: Travis Daigle and Paul Lewis.

Also Present: General Manager B.J. Francis, Lachesha LeBlanc, Ginger Rushing, ADA Spencer Long, Linda Cooke with The Bayou Pioneer Dan Foglesong with PACE Engineering and Alina Pereira with PosiGen.

President Scott Sternfels called for the approval of the minutes of the March 27, 2023 Regular Board Meeting.

On a motion by Charles Brown, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of the March 27, 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.

Derrick Street Booster Station Update – They are working on the punch list. The auto-transfer switch has come in and the generator is expected to be in around June or July.

Bayou Valarie Demo Project – They are working on plans to remove the SCADA antenna.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to pay invoice #23-1005 dated 4/20/2023, in the amount of \$6,900.00 to Process & Controls Engineering (Demo Drawings, Engineering and Site Inspection).

Plant Pump House Pump #3 Upgrade – The contract has been executed and recorded in the Clerk of Court office.

Plant #5 Addition Project (2022 Bond Project) – They are still working on the design phase.

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to pay Invoice #11 dated 3/31/2023 in the amount of \$25,700.77 to Shread-Kuyrkendall & Associates (80% Design Phase).

Administrative Building/Board Meeting Room (2022 Bond Project) – There was a post-bid conference meeting held.

Elevated Tower Rehabilitation Review (2022 Bond Project) – They are working on the bid packets.

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 Jerome Bougere and unanimously carried that the monthly invoices be paid.

Elena Perrera made a presentation to the Board regarding Plant Solar Power Alternative.

B.J. Francis gave updates regarding fire hydrant maintenance.

Lacresha LeBlanc gave the Office updates.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for May 22, 2023 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 7:18 p.m.

Scott Sternfels – President

Jaime Boudreaux- Secretary/Treasurer