

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR MEETING HELD ON JANUARY 24, 2022 @ 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, Travis Daigle, Jerome Bougere, Charles Brown, Paul Lewis, Calvin Steward, Adam Mayon, Blaine Mabile and Kenneth Dupaty.

Absent Board Members: None

Also Present: General Manger B.J. Francis, Ginger Rushing, Linda Cooke with The Bayou Pioneer, Dan Foglesong with PACE Engineering, and Steve Nosacka with Trinity Capital Resources.

President Scott Sternfels called for the approval of the minutes of the December 13, 2021 Regular Board meeting.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of the December 13, 2021 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.

There are no reported updates for the Simmons Road Waterline and the Oakville Street Waterline.

On a motion by Kenneth Dupaty seconded by Blaine Mabile and unanimously carried to pay invoice #20157-6 in the amount of \$401.50 to High Tide Consultants, LLC (Bid Advertisement).

On a motion by Jerome Bougere seconded by Kenneth Dupaty and unanimously carried to pay invoice #20158-6 in the amount of \$401.50 to High Tide Consultants, LLC (Bid Advertisement).

On a motion by Wayne Arboneaux seconded by Kenneth Dupaty and unanimously carried to pay invoice #712 in the amount of \$18,014.00 to PACE for additional Engineering fees.

On a motion by Kenneth Dupaty seconded by Adam Mayon and unanimously carried to approve Change Order No. 1 in the amount of \$244,985.24 from Volute, Inc. as related to changes for the new Derrick Street Booster Station.

Plant Booster Station Upgrade to Install 4<sup>th</sup> Pump Project update – The frequency drive and safety switch has been installed. The motor and pump should be delivered by mid-February with completion slated for the end of March.

Plant 4 Actuator Upgrade update – The project is 100% complete and the paperwork has been filed.

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.

On a motion by Wayne Arboneaux, seconded by Blaine Mabile and unanimously carried to adopt resolution providing for sale of not exceeding Fifteen Million Dollars (\$15,000,000.00) of Revenue Bonds, in one or more series, of Assumption Waterworks District No. 1 of the Parish of Assumption, State of Louisiana; and providing for other matters in connection therewith.

On a motion by Adam Mayon, seconded by Kenneth Dupaty and unanimously carried to authorize General Manager to complete the bond sale by executing a Commitment Letter with the bank submitting the best proposal.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to give authorization to Board President to sign agreement with Municipal Advisor – Trinity Capital Resources as it pertains to the 2022 Bond Issue.

The Board went into discussion regarding the COVID-19 Federal Funds for the Low-Income Household Water Assistance Program (LIHWAP).

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to authorize the General Manager to sign contract with Louisiana Housing Corporation, managed by Assumption Parish Police Jury for the Low-Income Household Water Assistance Program (LIHWAP).

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for February 28, 2022 meeting.

On a motion by Wayne Arboneaux, seconded by Blaine Mabile and unanimously carried to add to agenda the purchase of a new tablet for meter reading.

On a motion by Jim Boudreaux, seconded by Kenneth Dupaty and unanimously carried to approve the purchase of a tablet for meter reading in the amount of \$10,001.01.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 6:50 p.m.

President Scott Sternfels

Secretary/Treasury- Jaime Boudreaux