

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT
ENGINEERING COMMITTEE MEETING HELD ON NOVEMBER 25, 2024 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

Committee Members Present: Jim Boudreaux, Scott Sternfels, Wayne Arboneaux, Charles Brown and Adam Mayon.

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Calvin Steward, Paul Lewis, Travis Daigle and Jerome Bougere.

Board Members Absent: Kenneth Dupaty

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Linda Cooke with The Bayou Pioneer, Landon Hebert with High Tide Consultants, LLC and Randy Hollis with Owens and White.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to approve the minutes of the October 28, 2024 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that the Notice to Proceed has been issued.

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that the project is still in progress. The Board requested an estimate for bricks for the Administrative Building.

On a motion by Adam Mayon, seconded by Wayne Arboneaux and unanimously carried to pay invoice #10 dated October 31, 2024 to DEL-CON, LLC in the amount of \$397,901.49 (85% Complete).

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #241005121 dated November 13, 2024 to Meyer Engineers & Architects in the amount of \$8,098.82 (Construction Administration and Testing).

Elevated Tower Rehabilitation Review (2022 Bond Project) – Landon Hebert gave updates. He informed the Board that approval has been received from DHH and requested a Notice to Bid.

Hwy 402 Upgrade Project (Phase 1) – Landon Hebert gave updates. He informed the Board that the Notice to Proceed has been set for January 6, 2025.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #23269-7 dated November 18, 2024 to High Tide Consulting, LLC in the amount of \$5,615.15 (Engineering).

Southall Street Waterline Upgrade Project – Landon Hebert gave updates. He informed the Board that they are waiting for Bac-T results and are currently working on a plan of action for the fire hydrant.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #23283-5 to High Tide Consultants, LLC in the amount of \$677.47 (Engineering and Recording Fees).

Water Sector Grant Project – Randy Hollis addressed the Board regarding the grant.

On a motion by Charles Brown, seconded by Adam Mayon and unanimously carried to Authorize Board President to Sign Engineering Contract after legal review.

Engineering Committee meeting adjourned @ 6:28 P.M.