

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 NOVEMBER 27, 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, Travis Daigle, Jerome Bougere, Blaine Mabile, Adam Mayon, Paul Lewis, Kenneth Dupaty and Calvin Steward.

Board Members Absent: None.

Also Present: General Manager B.J. Francis (via phone), Lacresha 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 and Gary McClure and Nicci Gill with Shread-Kuyrkendall & Associates, Inc.

President Scott Sternfels called for the approval of the minutes of the October 23, 2023 Regular Board Meeting.

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of the October 23, 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.

Bayou Valarie Demo Project – They are waiting to block off so that the valves can be opened and pipework can begin. The goal is to be completed by the end of the year.

Elevated Tower Rehabilitation Review (2022 Bond Project) – The Bayou L’Ourse tower has been blasted on the inside and primer has been applied to the outside.

Plant #5 Addition Project (2022 Bond Project) – The plans are now complete and stamped. All permits have been received. A waiver for Lafourche Fresh Water District has been requested for the raw water pump. The advertisement for bids will begin in January 2024.

Southall Street Waterline Upgrade Project – The engineering estimate was received in the amount of \$90,568.50.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried to proceed with the Southall Street waterline upgrade.

President Scott Sternfels presented the report from the Finance Committee.

The monthly reports were all in order.

On a motion by Jim Boudreaux, seconded by Kenneth Dupaty and unanimously carried that the monthly invoices be paid.

The Board discussed the fleet vehicle quotes. There were three (3) quotes received with Golden Motors coming in with the lowest bid.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to accept the quote by Golden Motors in the amount of \$47,933.50 each (title & license included) for the fleet vehicles.

Travis Daigle presented the report from the Insurance Committee.

There were three (3) quotes received for the 2024 Insurance Renewal with Gulf South Risk Services coming in with the lowest bid of \$404,873.95.

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to accept the lowest quote by Gulf South Risk Services in the amount of \$404,873.95 for the 2024 Insurance Renewal.

Garrett Mollere gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for December 18, 2023 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jim Boudreaux and unanimously carried to adjourn the Regular Board Meeting at 6:40 P.M.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer