

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

Board Members Absent: None

Also Present: General Manger B.J. Francis, Lacresha LeBlanc, Ginger Rushing, ADA Spencer Long and Shane Guin with High Tide Consultants.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the October 24, 2022 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 – The project is going along as scheduled.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to pay invoice #8 dated October 31, 2022 to Volute, Inc. in the amount of \$104,121.85 (58.54% Completion).

Plant Pump House 4th Pump Upgrade – The project is complete; however, the new motor is not operable. Legal is now involved as to ongoing liability. The Board went into discussion about obtaining a new motor until the matter is resolved.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to pay final invoice dated August 15, 2022 to Miller Engineers & Associates, Inc. in the amount of \$108.15 (Recordation of Substantial Completion).

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to purchase a new motor with an estimate of \$18,720.00.

Plant Pump House Pump #3 Upgrade – The Board went into discussion about adding a larger pump.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried to move forward with the project to add a larger pump with an estimate of \$173,525.50.

Plant #5 Addition Bond Project 2022 – There are no new updates.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to pay invoice #6 dated October 31, 2022 in the amount of \$14,995.38 to Shread-Kuyrkendall & Associates, Inc. (\$2,145.00 Survey Work and 30% Design Phase).

Administration Building/Board Meeting Room Bond Project 2022 – The project is ready to bid.

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to pay invoice #2 dated November 17, 2022 in the amount of \$87,731.55 to Meyer Engineers, Ltd (100% Design and 90% Construction Documents).

Elevated Tower Rehabilitation Review Bond 2022 Project – The Board discussed the reconditioning of the parish towers.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to move forward with the tower reconditioning, excluding the Labadieville and Napoleonville locations and also to receive prices for demolition as an alternative.

Bayou Corne Pump Station Demo – The Board was informed that the demolition is complete.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to pay invoice #10034 to Action Industries, Inc. in the amount of \$12,125.00 for the completion of the original agreement to demo the pump house.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to pay invoice #10030 to Action Industries, Inc. in the amount of \$5,000.00 for assisting in the repair of the 1st water leak at the demo site.

On a motion by Blaine Mabile, seconded by Wayne Arboneaux and unanimously carried to pay invoice #10003 to Action Industries, Inc. in the amount of \$21,450.00 for assisting in the repair of the 2nd water leak at the demo site (\$11,880.00 Labor and \$9,570.00 Equipment).

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to authorize executive board members to sign the Annual Audit Compliance Questionnaire for FYE 2022.

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

Ginger Rushing gave the Plant updates.

B.J. Francis gave the Distribution updates.

President Scott Sternfels asked for suggested action items for December 19, 2022 meeting.

On a motion by Kenneth Dupaty, seconded by Jim Boudreaux and unanimously carried to add to the agenda the 2023 Insurance Renewal.

On a motion by Travis Daigle, seconded by Kenneth Dupaty and unanimously carried to move forward with the 2023 Insurance Renewal discussion.

On a motion by Travis Daigle, seconded by Adam Mayon and unanimously carried to renew the insurance for the year 2023.

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 7:12 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer