

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 DECEMBER 19, 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, Paul Lewis, Calvin Steward, Blaine Mabile and Travis Daigle.

Board Members Absent: Kenneth Dupaty and Adam Mayon.

Also Present: General Manger B.J. Francis, Lacresha LeBlanc and Ginger Rushing.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried to approve the minutes of the November 28, 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 preparing for the electrical and gas installation. The fencing is also expected to be completed next month.

On a motion by Blaine Mabile, seconded by Calvin Steward and unanimously carried to pay invoice #14452-8 dated December 12, 2022 to Miller Engineers & Associates, Inc. in the amount of \$1,731.66 (Construction and Project Management Work).

On a motion by Wayne Arboneaux, seconded by Blaine Mabile and unanimously carried to pay invoice #9 dated November 30, 2022 to Volute, Inc. in the amount of \$103,832.53 (72.73% Project Completion).

Plant Pump House Pump #3 Upgrade – The 3D rendering of room for base elevation has been completed.

Plant #5 Addition Bond Project 2022 – The plans for the plant are still being discussed.

On a motion by Calvin Steward, seconded by Jerome Bougere and unanimously carried to pay invoice #7 dated November 20, 2022 in the amount of \$25,700.77 to Shread-Kuyrkendall & Associates, Inc. (40% Design Phase).

Administration Building/Board Meeting Room Bond Project 2022 – The Non-Mandatory Pre-Bid Conference is to be held on January 12, 2023. The Bid Opening is to be held on February 2, 2023 @ 10:00 A.M.

Elevated Tower Rehabilitation Review Bond 2022 Project – The rough estimates have come in for the demolition. There will be more information available at the next meeting.

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

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

Water Sector Grant Round 2 – President Scott Sternfels opened discussion. B.J. Francis informed the Board that the APWW District #1 did apply for the grant and that the scores are under final review.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for January 23, 2023 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Jerome Bougere, seconded by Wayne Arboneaux and unanimously carried to adjourn the Regular Board Meeting at 7:06 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer