

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 DECEMBER 23, 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, Lacrosha LeBlanc, Ginger Rushing, Garrett Mollere, Shane Guin with High Tide Consultants, LLC and Dan Foglesong with Process and Controls Engineering.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to approve the minutes of the November 25, 2024 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that there were no updates.

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

On a motion by Scott Sternfels, seconded by Adam Mayon and unanimously carried to pay invoice #2410905102 dated September 19, 2024 to Meyer Engineering & Architects in the amount of \$3,411.78 (Construction Administration and Testing).

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that approval has been received from DHH and requested a Notice to Bid.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to give approval to proceed with Notice to Bid.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to pay invoice #21255-P3-4 dated December 16, 2024 to High Tide Consultants, LLC in the amount of \$3,189.00 (Final Design 60%).

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

Southall Street Waterline Upgrade Project – Shane Guin gave updates. He informed the Board that the project is finished and they have issued substantial completion.

On a motion by Scott Sternfels, seconded by Adam Mayon and unanimously carried to approve Change Order#1 Increase in the amount of \$275.00.

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay invoice #23-283 dated December 18, 2024 to Muddy Pipeworks, LLC in the amount of \$8,704.24 (100% Complete minus Retainage).

Water Sector Grant Project – Shane Guin informed the Board that the application was submitted and is in the review process.

Engineering Committee meeting adjourned @ 6:04 P.M.