

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT FINANCE
COMMITTEE MEETING HELD ON DECEMBER 23, 2024 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Travis Daigle and Calvin Steward.

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Charles Brown, Paul Lewis, Adam Mayon 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.

President Scott Sternfels called for the approval of the minutes of the November 25, 2024 meeting.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to approve the minutes of the November 25, 2024 Finance Committee meeting.

President Scott Sternfels and the committee reviewed the financial reports.

President Scott Sternfels and the committee reviewed the invoices.

ADA Spencer Long entered the meeting at 6:10 P.M.

On a motion by Jim Boudreaux, seconded by Calvin Steward and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned @ 6:11 P.M.