

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT
INSURANCE COMMITTEE MEETING HELD ON DECEMBER 23, 2024 @ 6:25 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux and Blaine Mabile.

Committee Members Absent: Kenneth Dupaty

Board Members Present: Jerome Bougere, Charles Brown, Paul Lewis, Adam Mayon and Calvin Steward.

Board Members Absent: None

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, Shane Guin with High Tide Consultants LLC and Dan Foglesong with Process and Controls Engineering.

The Board went into discussion regarding the 2025 Insurance Renewal quotes. There was only one quote received from Gulf South Risk Services in the amount of \$432,940.61.

On a motion by Blaine Mabile, seconded by Jim Boudreaux and unanimously carried to accept the quote by Gulf South Risk Servies in the amount of \$432,940.61.

Insurance Committee meeting adjourned @ 6:12 P.M.