

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT  
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR  
MEETING HELD ON FEBRUARY 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, Travis Daigle, Jerome Bougere, Charles Brown, Paul Lewis, Calvin Steward, Adam Mayon, Blaine Mabile and Kenneth Dupaty.

Absent Board Members: None

Also Present: General Manger B.J. Francis, Lachesha LeBlanc, Rickey Mollere, Linda Cooke with The Bayou Pioneer, ADA Spencer Long, Dan Foglesong with PACE Engineering, Lucille Guillot, Grant Schlueter with Foley & Judell, LLP, and Steve Nosacka with Trinity Capital Resources, LLP.

President Scott Sternfels called for the approval of the minutes of the January 24, 2022 Regular Board meeting.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the January 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.

President Scott Sternfels recognized retiring employee Lucille Guillot.

Lucille Guillot thanked the board members for her service with them and stated that she was looking forward to retirement.

President Scott Sternfels and the Board expressed their sincere appreciation to Lucille Guillot for her service of twenty-three (23) years as Finance Specialist and wished her well in her future endeavors.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to adopt resolution of retirement of Lucille Guillot.

Chairman Jim Boudreaux provided Engineering Committee updates.

Simmons Road Waterline and Oakville Street Waterline - The proposals have been sent out.

Derrick Street Booster Station Upgrade - The equipment has been ordered and once received it should take about two months for completion.

On a motion by Adam Mayon, seconded by Jerome Bougere and unanimously carried to pay invoice #1 in the amount of \$11,714.00 to Assumption Parish Police Jury for the completion of

Phase I Plans and Specifications by Duplantis Design Group (DDG) and Advertisement Services to the Bayou Pioneer. Phase I Total-\$46,856.00 [Federal Share \$35,142.00/Local Share \$11,714.00]. Invoices: Bayou Pioneer Inv.# 11302020-\$81.00; DDG Inv# 208490321-\$2,290.50; DDG Inv# 208490421-\$9,444.50; DDG Inv# 208490521-\$12,135.00; DDG Inv# 208490621-\$17,178.75; DDG Inv# 208490721-\$3,435.75; DDG Inv# 208490821-\$2,290.50.

Plant Booster Station Upgrade to Install 4<sup>th</sup> Pump Project update – The delivery of the pump has been delayed; once received it should take less than a month to complete.

Plant 4 Actuator Upgrade update – The actuator is installed and working properly. The certificate from the Clerk’s Office showed no liens.

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

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

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to consider and take action with respect to adopting a resolution authorizing the issuance of Revenue Bonds, Series 2022, of Waterworks District No. 1 of the Parish of Assumption, State of Louisiana; and providing for other matters in connection therewith.

Rickey Mollere gave the Distribution updates.

B.J. Francis gave the Plant updates.

President Scott Sternfels asked for suggested action items for March 28, 2022 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Travis Daigle, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 7:02 p.m.

President Scott Sternfels

Secretary/Treasury- Jaime Boudreaux