

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 MARCH 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, Jerome Bougere, Charles Brown, Paul Lewis, Calvin Steward, Blaine Mabile and Kenneth Dupaty.

Absent Board Members: Travis Daigle and Adam Mayon

Also Present: General Manger B.J. Francis, Lacrosha LeBlanc, Rickey Mollere, Ginger Rushing, Linda Cooke with The Bayou Pioneer, Dan Foglesong with PACE Engineering, Beau Barbera with High Tide Consultants, and John Murray with LaPorte CPAs & Business Advisors.

President Scott Sternfels called for the approval of the minutes of the February 28, 2022 Regular Board meeting.

On a motion by Jerome Bougere, seconded by Charles Brown and unanimously carried to approve the minutes of the February 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.

Simmons Road Waterline – Beau Barbera gave updates. There were three proposals submitted, Muddy Pipeworks came in with the lowest.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to accept the proposal of Muddy Pipeworks in the amount of \$238,949.00.

Oakville Street Waterline - Beau Barbera gave updates. There were three proposals submitted, Muddy Pipeworks came in with the lowest.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to accept the proposal of Muddy Pipeworks in the amount of \$152,697.00.

Derrick Street Booster Station Upgrade – Dan Foglesong gave updates. It will be about twelve weeks for mobilization and a generator will need to be ordered.

Plant Booster Station Upgrade to Install 4<sup>th</sup> Pump Project update – Dan Foglesong gave updates. The pump has been delivered, the slab has been poured and piping has been laid.

Plant 4 Actuator Upgrade update – The project is 100% complete.

FEMA Safe House Update - B.J. Francis gave updates.

On a motion by Paul Lewis, seconded by Kenneth Dupaty and unanimously carried for Board President to sign Memorandum of Understanding with the Parish of Assumption in relation to the FEMA Hazardous Mitigation Program.

John Murray with LaPorte CPAs & Business Advisors gave annual audit report.

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 Wayne Arboneaux and unanimously carried that the monthly invoices be paid.

On a motion by Jim Boudreaux, seconded by Blaine Mabile and unanimously carried to pay invoice in the amount of \$38,100.00 to Trinity Capital Resources for services related to the \$15 Million Revenue Bond, Series 2022.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to pay invoice in the amount of \$57,150.00 to Foley & Judell, LLP for legal services rendered in connection with the authorization, issuance, delivery and approval of the \$15 Million Revenue Bond, Series 2022.

Rickey Mollere gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for April 25, 2022 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 7:05 p.m.

President Scott Sternfels

Secretary/Treasury- Jaime Boudreaux