

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT  
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR  
BOARD MEETING HELD ON MAY 23, 2022 @ 6:00 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Jim Boudreaux, Wayne Arboneaux, Charles Brown, Jerome Bougere, Travis Daigle, Kenneth Dupaty, Blaine Mabile and Calvin Steward.

Board Members Absent: Paul Lewis and Adam Mayon

Also Present: General Manger B.J. Francis, Lacresha LeBlanc, Ginger Rushing, ADA Spenser Long, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, and Dan Foglesong with PACE Engineering.

President Scott Sternfels called for the approval of the minutes of the April 25, 2022 Regular Board Meeting.

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the April 25, 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 – The project has been completed, everything has been installed and they are requesting substantial completion.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to pay invoice #20158-8 in the amount of \$1,197.50 to High Tide Consultants, LLC (97% Complete Civil Engineering Service).

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to approve Change Order #2 to reduce the original contract amount from \$238,949.00 to \$224,357.00 (a reduction of \$14,592.00).

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to pay invoice #2 to Muddy Pipeworks, LLC in the amount of \$152,567.10 (100% Complete Minus Retainage).

Oakville Street Waterline – The Notice to Proceed has been pushed back until June 6, 2022.

Bayou Drive Waterline Replacement Project - The punch list items have been completed and the project is closed. The one-year warranty ended on April 29, 2022.

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to pay Final Retainage Payment in the amount of \$16,905.95 to H&H Projects.

Derrick Street Booster Station Update – They are mobilizing and bringing in equipment. The work is slated to begin next week. They are also looking at other options for the generator.

Plant Booster Station Upgrade to Install 4<sup>th</sup> Pump Project – The piping has been laid. The pump and flowmeter have been installed. They will be performing pressure tests and doing sampling. There was also a request to add additional time to the contract which will extend the contract from 114 days to 174 days.

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to approve Change Order #2 to add additional time to the contract.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to pay Invoice# 2-3684 in the amount of \$118,290.73 to Frisco Industrial Contractors (Chlorination, Testing and Commissioning Remain to be Completed).

Administration Building/Board Room – There were no updates for this project.

Plant #5 Addition – There was meeting with the engineers that included a walk around of the plant.

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 Kenneth Dupaty and unanimously carried that the monthly invoices be paid.

Rickey Mollere gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for June 27, 2022 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried to adjourn the Regular Board Meeting at 6:58 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary Treasurer