

Meeting Location:
Assumption Parish Waterworks District No. 1
4633 Highway 1, Napoleonville, LA 70390

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting – Jim Boudreaux – Chairman, Scott Sternfels, Wayne Arboneaux, Adam
Mayon and Charles Brown
Monday, November 28, 2022 at 6:00 PM

1. Approve Minutes from October 24, 2022 Engineering Committee Meeting
2. Derrick Street Booster Station – PACE Engineering
 - a. Pay Invoice #8 dated October 31, 2022 to Volute Inc, in the amount of \$104,121.85 (58.54% Completion)
3. Plant Pump House 3rd Pump Upgrade – PACE Engineering
 - a. Pay Final Invoice dated August 15, 2022 to Miller Engineers & Associates, Inc, in the amount of \$108.15 (Recordation of Substantial Completion)
 - b. Update on Recent Motor Issues
4. Plant #5 Addition Bond Project 2022 – Shread-Kuyrkendall & Associates, Inc.
 - a. Pay Invoice #6 dated October 31, 2022, in the amount of \$14,995.38, to Shread-Kuyrkendall & Associates, Inc (\$2,145.00 in survey work and 30% Design)
5. Administration Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers Ltd
 - a. Pay Invoice #2 dated November 17, 2022, in the amount of \$87,731.55, to Meyer Engineers Ltd (100% Design and 90% Construction Documents)
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – High Tide
7. Bayou Corne Pump Station Demo – 2022 Bond Project – Action Industries, Inc.
 - a. Pay Invoice #10034 to Action Industries, Inc., in the amount of \$12,125.00, for the completion of the original agreement to demo the pump house.
 - b. Pay Invoice #10030 to Action Industries, Inc., in the amount of \$5,000.00, for assisting in the repair of the 1st water leak at the demo site.
 - c. Pay Invoice #10003 to Action Industries, Inc., in the amount of \$21,450.00, for assisting in the repair of the 2nd water leak at the demo site (\$11,880.00 labor, \$9,570.00 equipment).

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, November 28, 2022 at 6:15 PM

1. Approve Minutes from the October 24, 2022 Finance Committee Meeting
2. Authorize Executive Board Members to Sign the Annual Audit Compliance Questionnaire for FYE 2022
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, November 28, 2022 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the October 24, 2022 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
6. District Reports and Discussions:
 - A. Distribution Updates
 - B. Plant Updates
7. Suggested Action Items for the December 19, 2022 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote