

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, December 19, 2022 at 6:00 PM

1. Approve Minutes from November 28, 2022 Engineering Committee Meeting
2. Derrick Street Booster Station – PACE Engineering
 - a. Pay Invoice #14452-8 dated December 12, 2022, in the amount of \$1,731.66, to Miller Engineers & Associates, Inc (Construction and Project Management Work)
 - b. Pay Invoice #9 dated November 30, 2022, in the amount of \$103,832.53, to Volute Inc (72.73% Project Completion).
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
4. Plant #5 Addition Bond Project 2022 – Shread-Kuyrkendall & Associates, Inc.
 - a. Pay Invoice #7 dated November 20, 2022, in the amount of \$25,700.77, to Shread-Kuyrkendall & Associates (40% Design Phase)
5. Administration Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers Ltd
 - a. Non-Mandatory Pre-Bid Conference will be scheduled in January 2023
 - b. Bid Opening will be held in January 2023 at 10:00AM
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – High Tide

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, December 19, 2022 at 6:15 PM

1. Approve Minutes from the November 28, 2022 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, December 19, 2022 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the November 28, 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. Discuss Water Sector Grant Round 2 (Scott Sternfels)
 - B. Distribution Updates
 - i. Discuss recent waterline break at Hwy 1000 Canal (Scott Sternfels)
 - C. Plant Updates
7. Suggested Action Items for the January 23, 2023 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote