

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, February 24, 2025 at 6:00 PM

1. Approve Minutes from January 27, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
 - i. Pay Invoice #21255-P3-6 Dated February 8, 2025, in the Amount of \$4,975.20, to High Tide Consultants, LLC (80% Final Design)
5. Waterline Projects Update
 - a. Hwy 402 Upgrade Project - Phase 1
 - i. Pay Invoice #1 Dated February 17, 2025, in the Amount of \$228,408.96, to Co-D Construction (38% Complete)
 - ii. Pay Invoice #23269-9 Dated February 18, 2025, in the Amount of \$2,141.06, to High Tide Consultants, LLC (86% Inspection)
6. Water Sector Grant Project Update

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and
Travis Daigle
Monday, February 24, 2025 at 6:15 PM

1. Approve Minutes from the January 27, 2025 Finance Committee Meeting
2. Audit Report Summary for Fiscal Year 2023-2024 – LaPorte CPAs and Business Advisors
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, February 24, 2025 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the January 27, 2025 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
6. Report from the Insurance Committee
7. District Reports and Discussions:
 - A. Office Updates
 - i. Disconnect Policy Change (Jim Boudreaux)
 - B. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - C. Plant Updates
8. Suggested Action Items for the March 24, 2025 Regular Board Meeting
9. Any Other Changes Can Occur by Unanimous Vote