

**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 27, 2023 at 6:00 PM**

1. Approve Minutes from January 23, 2023 Engineering Committee Meeting
2. Derrick Street Booster Station – PACE Engineering
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
4. Plant #5 Addition Bond Project – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - a. Pay Invoice #9 dated 01/31/2023, in the amount of \$25,700.77, to Shread & Kuyrkendall & Associates (60% Design Phase)
5. Administrative Building/Board Meeting Room - 2022 Bond Project – Meyer Engineers, Ltd.
  - a. Pay Invoice #3 dated 01/31/23, in the amount of \$21,495.90, to Meyer Engineers Ltd (100% Construction documents, 100% Bidding Phase and 100% Geotechnical Work)
  - b. Discuss Bid Results
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, February 27, 2023 at 6:15 PM**

1. Approve Minutes from the January 23, 2023 Finance Committee Meeting
2. Audit Report Summary for Fiscal Year 2021-2022 – 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 27, 2023 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the January 23, 2023 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Billing concern from Jacqueline Consonary
5. Report from the Engineering Committee
6. Report from the Finance Committee
7. District Reports and Discussions:
  - A. Office Updates
  - B. Distribution Updates
  - C. Plant Updates
8. Suggested Action Items for the March 27, 2023 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote