

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, April 22, 2024 at 6:00 PM

1. Approve Minutes from March 25, 2024 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – PACE Engineering
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
 - a. Pay Invoice dated April 4, 2024 to Miller Engineering, in the amount of \$108.15 (Recordation of Substantial Completion)
4. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
5. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
 - a. Pay Invoice #240305110 dated April 9, 2024 to Meyer Engineers & Architects, in the amount of \$4,873.98 (25% Construction Administration)
 - b. Pay Invoice #3 dated March 27, 2024 to DEL-CON LLC, in the amount of \$268,790.15
6. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
 - a. Pay Invoice # 21255-P1-9 dated April 15, 2024 to High Tide Consultants LLC, in the amount of \$12,277.48 (3rd Party Inspection Fees)
 - b. Pay Invoice #5 to Dixie Painting & Sandblasting, Inc., in the amount of \$151,945.47 (99% Complete)
 - c. Authorize General Manager to issue Substantial Completion for Belle River and Bayou L'Ourse Towers
 - d. Authorize Board President to sign engineering contracts with High Tide Consultants, LLC for Paincourtville and Pierre Part Tower Rehabilitation.
7. Waterline Projects
 - a. Hwy 402 Upgrade Project - Phase 1
 - i. Pay Invoice #23269-2 to High Tide Consultants, LLC, in the amount of \$19,610.00 (13.81% Engineering and 86.94% Survey Work)
 - b. Southall Street Waterline Upgrade Project

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, April 22, 2024 at 6:15 PM

1. Approve Minutes from the March 25, 2024 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, April 22, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the March 25, 2024 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
 - i. Fire Hydrants (Blaine Mabile)
 - B. Plant Updates
7. Suggested Action Items for the May 27, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote