

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, June 24, 2024 at 6:00 PM

1. Approve Minutes from May 28, 2024 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.
 - a. Pay Invoice #4 Dated December 14, 2023 to Meyer Engineers & Architects, in the amount of \$4,394.26 (Testing During Construction)
 - b. Pay Invoice #8 Dated December 14, 2023 to Meyer Engineers & Architects, in the amount of \$2,628.69 (Testing During Construction)
4. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
5. Waterline Projects
 - a. Hwy 402 Upgrade Project - Phase 1
 - 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, June 24, 2024 at 6:15 PM

1. Approve Minutes from the May 28, 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, June 24, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the May 28, 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. 2024-2025 Budget Packet Review
 - B. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - C. Plant Updates
7. Suggested Action Items for the July 22, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote