

**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, July 24, 2023 at 6:00 PM**

1. Approve Minutes from June 26, 2023 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – 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 #13 to Shread-Kuyrkendall & Associates, Inc., in the amount of \$12,850.39 (95% Design Phase)
5. Administrative Building/Board Meeting Room - 2022 Bond Project – Meyer Engineers, Ltd.
  - a. Approve Deduct Change Order
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – High Tide Consultants, LLC
7. Plant #2 Ceiling Repair – High Tide Consultants, LLC
  - a. 2 Proposals Received: (Python Corporation and MPS, Inc.)

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin**  
**Steward and Travis Daigle**  
**Monday, July 24, 2023 at 6:15 PM**

1. Approve Minutes from the June 26, 2023 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices
4. Approve Water Rate Increase
5. Adopt 2023-2024 Budget

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, July 24, 2023 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the June 26, 2023 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Introduction of Bayou Lafourche Fresh Water District Commissioner Ernie Blanchard
5. Report from the Engineering Committee
6. Report from the Finance Committee
  - A. Adopt 2023-2024 Budget
7. District Reports and Discussions:
  - A. Office Updates
    - i. Billing Error
  - B. Distribution Updates
  - C. Plant Updates
8. Suggested Action Items for the August 28, 2023 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote