

**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, August 28, 2023 at 6:00 PM**

1. Approve Minutes from July 24, 2023 Engineering Committee Meeting
2. Derrick St Pump Sation/Bayou Valarie Booster Station Demo – PACE Engineering
  - a. Pay Invoice #23-1006 to Miller Engineers & Associated, Inc., in the amount of \$108.15, for Recording Fees for Bayou Valarie Demo Change Order No. 3
  - b. Pay Invoice #10 to Miller Engineers & Associates, Inc. in the amount of \$2,226.42, for Construction Phase and Project Management
  - c. Pay Invoice #11 to Volute, Inc. in the amount of \$131,368.71, for project completion (minus retainage - \$40,447.91)
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
  - a. Pay Invoice #3 to Miller Engineers & Associates, Inc., in the amount of \$1,070.05, for Construction Phase and Project Management
  - b. Pay Invoice #1 to Pintail Contracting Services, in the amount of \$28,800.00, for materials received (VFD)
4. Plant #5 Addition Bond Project – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
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
  - a. Pay Invoice #21255-P1-3 to High Tide Consultants LLC, in the amount of \$30,358.60, for Phase 1 Belle River and Bayou L’Ourse Tanks (100% Preliminary Design, 75% Final Design)
  - b. Pay Invoice #21255-P1-4 to High Tide Consultants, LLC, in the amount of \$8,279.61, for bid package development (90% final design – Belle River and Bayou L’Ourse Towers)
7. Plant #2 Ceiling Repair – High Tide Consultants, LLC
  - a. Pay Invoice # 23186-1 to High Tide Consultants, LLC, in the amount of \$2,070.00, for bid preparation and bid review

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin**  
**Steward and Travis Daigle**  
**Monday, August 28, 2023 at 6:15 PM**

1. Approve Minutes from the July 24, 2023 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, August 28, 2023 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the July 24, 2023 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Legal Discussion Regarding Lawsuits of Forever Chemicals in Water Systems (Spencer Long)
5. Report from the Engineering Committee
6. Report from the Finance Committee
7. District Reports and Discussions:
  - A. Distribution Updates
    - i. Discuss Fire Hydrants from Police Jury
  - B. Plant Updates
8. Suggested Action Items for the September 25, 2023 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote