

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, September 25, 2023 at 6:00 PM

1. Approve Minutes from August 28, 2023 Engineering Committee Meeting
2. Derrick St Pump Station/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.
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

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, September 25, 2023 at 6:15 PM

1. Approve Minutes from the August 28, 2023 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Discuss GM Pay Raise (Scott Sternfels)
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, September 25, 2023 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the August 28, 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
 - ii. Discuss Power Outage and Gas Outage that affected Derrick Street Booster Station Generator
 - B. Plant Updates
8. Suggested Action Items for the October 23, 2023 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote