

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR BOARD MEETING HELD ON FEBRUARY 27, 2023 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Travis Daigle, Charles Brown, Paul Lewis, Calvin Steward, Blaine Mabile, Kenneth Dupaty, Adam Mayon and Jerome Bougere.

Board Members Absent: None

Also Present: General Manger B.J. Francis, Lacresha LeBlanc, Ginger Rushing, ADA Spencer Long, Shane Guin with High Tide Consultants, Dan Foglesong with PACE Engineering, Linda Cooke with The Bayou Pioneer, Donovan Duffy with Meyer Engineers Ltd., John Murray with LaPorte CPAs and Business Advisors and Jacqueline Consonary (APWW customer).

On a motion by Wayne Arboneaux, seconded by Jerome Bougere, and unanimously carried to approve the minutes of the January 23, 2023 Regular Board Meeting.

President Scott Sternfels opened the floor for public comment to discuss agenda items.

President Scott Sternfels closed the floor for public comment.

Jacqueline Consonary addressed the Board regarding a billing concern.

Chairman Jim Boudreaux provided Engineering Committee updates.

Derrick Street Booster Station Update – The station is now running and SCADA has been installed. There was a leak on the chemical injection line that has been fixed. The generator auto-transmission switch still needs to be delivered.

Plant Pump House Pump #3 Upgrade – There was one bid received to install the larger pump. The bid was submitted by Pintail Contracting Services, LLC.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to pay invoice #23-1001 dated 2/6/2023 in the amount of \$11,924.00 to Process and Controls Engineering (Preliminary and Final Design Engineering, Field Measurement Survey and Plans/Manuals).

On a motion by Adam Mayon, seconded by Kenneth Dupaty and unanimously carried to accept the bid received from Pintail Contracting Services, LLC in the amount of \$196,700.00.

Plant #5 Addition Bond Project 2022 – The details are still being worked on and then the project will go out for bid.

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to pay invoice #9 dated 1/31/2023 in the amount of \$25,700.77 to Shread-Kuyrkendall & Associates, Inc. (60% Design Phase).

Administration Building/Board Meeting Room Bond Project 2022 – Donovan Duffy addressed the Board. He stated that they were still reviewing cost saving items. He informed the Board that the lowest bid was received from Del-Con, LLC in the amount of \$3,128,000.00.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to pay invoice #3 dated 1/31/2023 in the amount of \$21,495.90 to Meyer Engineers, Ltd. (100% Construction Documents, 100% Bidding Phase and 100% Geotechnical Work).

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to move ahead and approve the bid received by Del-Con, LLC in the amount of \$3,128,000.00.

Elevated Tower Rehabilitation Review Bond 2022 Project – There is currently a wait for the contract pertaining to the 3rd party inspection.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried that the monthly invoices be paid.

Lacresha LeBlanc gave the Office updates.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for March 27, 2023 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 7:40 P.M.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer