

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, January 23, 2023 at 6:00 PM

1. Approve Minutes from December 19, 2022 Engineering Committee Meeting
2. Derrick Street Booster Station – PACE Engineering
 - a. Pay Invoice #14452-9 dated January 2, 2023, in the amount of \$1,113.21, to Miller Engineers & Associates, Inc (Construction and Project Management Work)
 - b. Pay Invoice #10 dated December 22, 2022, in the amount of \$66,188.92, to Volute Inc (81.78% Project Completion).
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
4. Plant #5 Addition Bond Project 2022 – Shread-Kuyrkendall & Associates, Inc.
 - a. Pay Invoice #8 dated December 31, 2022, in the amount of \$25,700.77, to Shread-Kuyrkendall & Associates (60% Design Phase)
5. Administration Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers Ltd
 - a. Non-Mandatory Pre-Bid Conference was scheduled on January 12, 2023
 - b. Bid Opening will be held on February 2, 2023 at 10:00AM
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – High Tide

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, January 23, 2023 at 6:15 PM

1. Approve Minutes from the December 19, 2022 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, January 23, 2023 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the December 19, 2022 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. Office Updates
 - B. Distribution Updates
 - C. Plant Updates
7. Suggested Action Items for the February 27, 2023 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote