

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting –Jeremy Pipsair – Chairman, Keith Sheffie, Bryan Dugas, Scott Sternfels
and Jim Boudreaux
Monday, September 25, 2017 at 6:00PM

1. Approve Minutes from the August 28, 2017 Committee Meeting
2. Discussion Regarding Committee Roles and Responsibilities

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Vincent Nelson, Wayne Arboneaux, Glen
Comeaux, and Jim Boudreaux
Monday, September 25, 2017 at 6:15PM

1. Approve Minutes from the August 28, 2017 Committee Meeting
2. Review Waterworks Financials
3. Discussion Regarding Committee Roles and Responsibilities
4. Employee Raises

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, September 25, 2017 at 6:30PM

A G E N D A

1. Roll Call of Members
2. Approval of the Minutes from the August 28, 2017 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Reports from the Engineering Committee
 - A. Discuss All Bond Projects – C.J. Savoie Consulting Engineers, Inc.
 - B. Community Water Enrichment Fund
 1. Internal Treatment Process Improvements (2015-2016)
 - C. Bond Projects Update
 1. Plant #3, UV, Pump House & Clarifier #3
 2. Raw Water Screens Phase II
 - D. Paincourtville Booster Station Upgrade – Owen & White, Inc.
5. Reports from the Finance Committee
6. Discussion regarding the recent article, “Police juror wants parish water board abolished”, published in The Bayou Pioneer dated Tuesday, September 19, 2017.
7. Scott Sternfels’ request to amend the July 24, 2017 Board Minutes as previously adopted to state the following: “President Bryan Dugas asked for a motion to terminate the consulting contract with CJ Savoie for cause – No motion was offered.”
8. Scott Sternfels request to reconnect the fire hydrant by the Old Paincourtville Water Tower per Paincourtville Fire Department.
9. Authorization for the Board President to sign the contract with I.C.E. Sales and Service to begin the RFP SCADA work.
10. District Reports and Discussions:
 1. Distribution Updates
 2. Plant Updates
 3. Discuss Employee Pay Raises
 4. Waterline Projects
 - a. Hwy 402 Extension - \$311,000.00 (Bryan Dugas & Ronald Pate)
 - b. E.G. Robichaux Rd. - \$ (Jim Boudreaux)
 - c. Bayou Drive Tie-In (Glen Comeaux)
11. Suggested Action Items for the October 23, 2017 Board Meeting
12. Any Other Changes Can Occur By Unanimous Vote