

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Raw Water Screen Phase II Project Committee Meeting
Monday, March 13, 2017 at 5:30PM

A G E N D A

1. Discussion design, plans and specification for the Raw Water Screen Phase II Project.

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, March 13, 2017 at 6:30PM

A G E N D A

1. Open and call meeting to order, Pledge of Allegiance and Silent Prayer
2. Roll Call of Members
3. Approval of the Minutes from the February 27, 2017 Regular Board Meeting
4. Public Hearing to Discuss Agenda Items
5. Reports from Engineering:
 - A. Community Water Enrichment Fund – C.J. Savoie Consulting Engineers
 1. Internal Treatment Process Improvements (2015-2016)
 - B. Bond Projects Update – C. J. Savoie Consulting Engineers
 1. Lab and Plant Controls
 - a. Request Payment #4 34% Complete – M&H Builder Inc. in the amount of \$24,570.00.
 - b. Request Inspection Payment 35% Complete – C.J. Savoie Consulting Engineers, Inc. in the amount of \$6,800.00.
 - c. Approval of Change Order #1 in the amount of \$10,642.00 – (I) Changes required by Fire Marshall and (II) Floor Stain and Sealer for 3rd Floor Stair Landing.
 2. Plant #3, UV and Pump House
 3. Clarifier #3 Rehabilitation
 4. SCADA Automation
 5. Raw Water Screens Phase II
 - a. Summary of committee meeting
 - C. Paincourtville Booster Station Upgrade – Owen and White, Inc.
6. Reports of the District:
 - A. Authorization for Assumption Parish Waterworks District No. 1 to enter into a contract with I.C.E. Sales & Service, LLC., for SCADA Controls work, in the amount of \$61,250.00
 - B. Monthly Financial Report for February 28, 2017
 - C. Update Report:
 1. Distribution Updates
 2. Plant Updates
 3. Waterline Projects
 - a. Hwy 402 Extension - \$311,000.00 (Vincent Nelson & Ronald Pate)
 - b. Harris Court - \$53,300.00 (Scott Sternfels)
 - c. E.G. Robichaux Rd. (Jim Boudreaux & Douglas Milazzo, Jr.)
 - d. Bayou Drive Tie-In (Glen Comeaux)

7. Suggested Action Items for the April 24, 2017 Board Meeting

8. Any Other Changes Can Occur By Unanimous Vote