

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, April 24, 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 March 13, 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 for Substantial Completion.
 - b. Request Payment #5 95% Complete – M&H Builder Inc. in the amount of \$159,157.80.
 - c. Request Inspection Payment 100% Complete C.J. Savoie Consulting Engineers in the amount of \$8,450.00.
 2. Plant #3, UV and Pump House
 - a. Request for Substantial Completion.
 - b. Request Payment #14 100% Complete (minus retainage and punch list totals) – Pintail Contracting Services LLC in the amount of \$41,546.13.
 - c. Request Inspection Payment 95% Complete C.J. Savoie Consulting Engineers in the amount of \$19,775.00.
 3. Clarifier #3 Rehabilitation
 4. Raw Water Screens Phase II
 - a. Request Approval for 100 foot bore at Bayou Lafourche for Raw Water Phase II, as requested by APWW Board, in the amount of \$8,000.00 (Subcontractor Cost - \$6,500.00, Engineer 15% Mark-Up - \$975.00 and Final Report/Recommendations - \$525.00).
 - C. Paincourtville Booster Station Upgrade – Owen and White, Inc.
6. Reports of the District:
 - A. Monthly Financial Report for March 31, 2017
 - B. Discuss Fiscal Year End Transfer Allocations
 - 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)
 - d. Bayou Drive Tie-In (Glen Comeaux)
7. Suggested Action Items for the May 22, 2017 Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote