

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting –Jeremy Pipsair – Chairman, Keith Sheffie, Bryan Dugas, Scott Sternfels
and Jim Boudreaux
Monday, November 27, 2017 at 6:00PM

1. Approve Minutes from the October 23, 2017 Committee Meeting
2. Community Water Enrichment Fund
 - a. Internal Treatment Process Improvements (2015-2016)
3. Bond Projects Update
 - a. Plant #3, UV, Pump House & Clarifier #3
 - b. Raw Water Screens Phase II
4. Painscourtville Booster Station Upgrade – Owen & White, Inc.
5. SCADA Upgrades – I.C.E.

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Vincent Nelson, Wayne Arboneaux, Glen
Comeaux, and Jim Boudreaux
Monday, November 27, 2017 at 6:15PM

1. Approve Minutes from the October 23, 2017 Committee Meeting
2. Review Waterworks Financials
3. Request to Amend 2017-2018 Budget as requested by Auditors

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, November 27, 2017 at 6:30PM

A G E N D A

1. Roll Call of Members
2. Approval of the Minutes from the October 23, 2017 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Reports from the Engineering Committee
5. Reports from the Finance Committee
6. District Reports and Discussions:
 1. Distribution Updates
 2. Plant Updates
 - a. Discussion regarding recent Public Notice Violation
 3. 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)
7. Request to move the December 25, 2017 Regular Board Meeting to December 18, 2017 or any other date as approved by the Board.
8. Suggested Action Items for the December 18, 2017 Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote