

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting –Jeremy Pipsair – Chairman, Keith Sheffie, Bryan Dugas, Scott Sternfels
and Jim Boudreaux
Monday, February 26, 2018 at 6:00PM

1. Approve Minutes from the January 22, 2018 Committee Meeting
2. Bond Projects Update
 - a. Plant #3, UV, Pump House & Clarifier #3
3. Paincourtville Booster Station Upgrade – Owen & White, Inc.
 - a. Request Substantial Completion Payment to Tullier Services in the amount of \$349,740.00 (withheld 10% retainage \$38,860.00).
4. Lab SCADA/Automation Upgrade

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Vincent Nelson, Wayne Arboneaux, Glen
Comeaux, and Jim Boudreaux
Monday, February 26, 2018 at 6:15PM

1. Approve Minutes from the January 22, 2018 Committee Meeting
2. Review Waterworks Financials

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, February 26, 2018 at 6:40PM

A G E N D A

1. Roll Call of Members
2. Approval of the Minutes from the January 22, 2018 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Waguespack, Gallagher and Barbera Audit Review and AUP Report for Fiscal Year August 2016-July 2017
5. Reports from the Engineering Committee
6. Reports from the Finance Committee
7. District Reports and Discussions:
 1. Distribution Updates
 2. Plant Updates
 3. Office Updates
 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)
8. Discussion Regarding Employee Raise (Executive Session)
9. Suggested Action Items for the March 26, 2018 Regular Board Meeting
10. Any Other Changes Can Occur By Unanimous Vote