

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS
DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA,
TAKEN AT FINANCE COMMITTEE MEETING HELD ON FEBRUARY 26, 2018 AT
6:18 P.M.

Chairman Scott Sternfels call the committee meeting to order.

Committee Members Present: Vincent Nelson, Jim Boudreaux, Wayne Arboneaux and Glenn Comeaux

Board Members Present: Bryan Dugas and Paul Lewis

Also, Present: B J. Francis, Lucille Guillot, Donna Robertson, Amy Daigle, Ginger Rushing, Hollis Miles, Rickey Mollere, Roy Waggenpack with Owen and White Engineering, Joseph Savoie with C J Savoie Consulting Engineering.

Chairman Scott Sternfels called for the approval of the minutes of the January 22, 2018 finance committee meeting.

On a motion by Vincent Nelson and seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the January 22, 2018 finance committee meeting.

Calvin Stewart and Shawn Dupaty entered the meeting at 6:21

Chairman Scott Sternfels reviewed the Dashboard.

Lucille Guillot reported the findings listed on the dashboard.

Chairman Scott Sternfels and the committee reviewed the monthly financials.

Chairman Scott Sternfels and the committee reviewed the invoices before the board and asked for a motion for recommendation to the full board for payment of all invoices.

On a motion by Glen Comeaux and seconded by Jim Boudreaux and unanimously carried to approve the recommendation to advise the board all invoices were in order to be paid.

Charles Brown entered the meeting at 6:27.

Chairman Scott Sternfels adjourned the committee meeting.

Scott Sternfels--Chairman