

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS
DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA,
TAKEN AT ENGINEERING COMMITTEE MEETING HELD ON FEBRUARY 26, 2018
AT 6:00 P.M.

Board President Bryan Dugas call the committee meeting to order.

Committee Members Present: Jim Boudreaux, Scott Sternfels and Keith Sheffie.

Committee Members Absent: Chairman Jeremy Pipsair

Board Members Present: Wayne Arboneaux, and Vincent Nelson

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

Board President Bryan Dugas called for the approval of the minutes of the January 22, 2018 engineering committee meeting.

On a motion by Scott Sternfels and seconded by Jim Boudreaux and unanimously carried to approve the minutes of the January 22, 2018 engineering committee meeting.

Board President Bryan Dugas called for an update on the Bond Projects.

Plant 3, UV, Pump House & Clarifier #3

Joseph Savoie stated that they performed a final walk through with the administration, and upon that walk through it was discussed that a deduct of \$7,200.00 was agreed by all parties involved and would be assessed for the punch list items that were not going to be completed by the contractor. Joseph Savoie also advised that he would recommend release of the final payment amount of \$19, 500.00, only after the asbuilts are reviewed and are to the satisfaction of the administration and engineering.

On a motion by Jim Boudreaux and seconded by Scott Sternfels to approve \$19,500.00 to release after the asbuilts have been signed off by the administration and engineering.

Mr. Roy Waggenspack reported that Tullier Services is 95% complete with the Paincourtville Booster Upgrade and he recommends the committee bring before the full board his recommendation of a payment of \$349,740.00 this does not include the 10% retainage of \$38, 860.00. He also asked that the committee recommend to the full board to grant substantial completion as of February 15, 2018 so that Tullier Services can begin their 45-day lien period.

On a motion by Scott Sternfels and seconded by Jim Boudreaux and unanimously carried to approve payment of \$349,700.00 to Tullier Services as recommended by Mr. Waggenspack and Owen and White Engineering.

Paul Lewis entered the meeting @ 6:17

There was no update on the Lab and Scada upgrade except waiting on the clear lien certificate from contractor.

President Bryan Dugas adjourned the engineering committee meeting.