

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 MAY 21, 2018 AT
6:00 P.M.

Chairman Jeremy Pipsair call the committee meeting to order.

Committee Members Present: Jim Boudreaux, Bryan Dugas, and Keith Sheffie.

Committee Members Absent: Scott Sternfels

Board Members Present: Wayne Arboneaux, Glen Comeaux and Vincent Nelson

Also, Present: B J. Francis, Donna Robertson, Amy Daigle, Ginger Rushing, Hollis Miles, Shawn Dupaty, ADA Cody Martin, Linda Cook with The Bayou Pioneer, Joseph Savoie and Michael Newchurch with C. J. Savoie Consulting Engineering.

Chairman Jeremy Pipsair called for the approval of the minutes of the April 23, 2018 engineering committee meeting.

On a motion by Bryan Dugas and seconded by Jim Boudreaux and unanimously carried to approve the minutes of the April 23, 2018 engineering committee meeting.

The Plant 3 Upgrade was discussed in detail and was decided by the contractor not to complete the asbuilts. Therefore, the remaining balance of his contract will not be paid.

It was recommended by ADA Cody Martin that the contractor be sent a letter to sign off on his decision to leave the job as is and without any further payments being made to them. We will declare default of contract and not pursue any further charges. This will be the recommendation to the full board.

On a motion by Jim Boudreaux and seconded by Bryan Dugas and unanimously carried to recommend to the full board to allow the contractor to walk away from this project and consider them in default of contract and not pursue any further charges and no further payments will be owed to the contractor.

On Paincourtville Booster Station it was reported that retainage is still owed and contractor is still working on some issues to be resolved.

In reference to the Corona Environmental third-party consultant a final invoice #U-3113 (#4) in the amount of \$7,020.27 was submitted by for payment.

On a motion by Bryan Dugas and seconded by Jim Boudreaux and unanimously carried to recommend to the full board to pay Corona Environmental invoice of \$7,020.27 as their final payment.

Chairman Jeremy Pipsair also called for discussion to set a date convenient to all persons involved to have a review meeting to discuss the findings suggested at the April 23, 2018 meeting with Jake Causey from Corona Environmental, third party consultant.

The suggested date was June 4, 2018 at 4:00 p.m. The board asked that a reminder be sent out for this meeting if Corona Environmental agreed to the date.

Chairman Jeremy Pipsair called for discussion on the Engineering RFQ.

General Manager B.J. Francis stated that a copy of the RFQ (Request for Qualifications) for engineering firms was email to the board members for review at the April 23, 2018 meeting to be approved at the May meeting.

On a motion by Jim Boudreaux and seconded by Keith Sheffie and unanimously carried to recommend to the full board to accept the RFQ proposed once all attachments are included with a sixty-day response period for interested parties.

Chairman Jeremy Pipsair adjourned the engineering committee meeting at 6:22 p.m.