

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 JULY 23, 2018 AT 6:30 P.M.

Chairman Scott Sternfels call the committee meeting to order.

Committee Members Present: Wayne Arboneaux, Glen Comeaux, Jim Boudreaux, Calvin Steward

Board Members Present: Bryan Dugas, Charles Brown, Jeremy Pipsair, Jerome Bougere, Paul Lewis and Keith Sheffie

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

Chairman Scott Sternfels called for the approval of the minutes of the June 25, 2018 finance committee meeting.

6:15 Glen Comeaux entered the meeting.

On a motion by Calvin Steward and seconded by Jim Boudreaux and unanimously carried to approve the minutes of the June 25, 2018 finance committee meeting.

Chairman Scott Sternfels reviewed the Dashboard.

Finance Specialist Lucille Guillot reported the results listed on the dashboard.

Chairman Scott Sternfels and the committee reviewed the monthly financials.

Chairman Scott Sternfels asked for discussion on the budget for 2018-2019.

It was suggested to discuss the 2018-2018 budget and the next week's committee meeting.

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

On a motion by Wayne Arboneaux and seconded by Jim Boudreau and unanimously carried to approve the recommendation to advise the board to pay the invoices submitted.

**ACTION ITEM:** There was some discussion on the fluctuating numbers in losing water. It was suggested that distribution find where our leaks are. Also, the accuracy and tolerance of meters going in and out of the plant concerning their calibrations. We need to see how calculations work and if there are more leaks in our system somewhere.

Chairman Scott Sternfels call to adjourn the meeting at 6:51 p.m.

---

Chairman Scott Sternfels