

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 AUGUST 27, 2018 @ 6:00 p.m.

Chairman Jeremy Pipsair called the committee meeting to orders.

Committee Members Present: Bryan Dugas, Scott Sternfels

Committee Members Absent: Jim Boudreaux, Keith Sheffie

Board Members Present: Wayne Arboneaux, Jerome Bougere, Calvin Stewart

Also Present: B. J. Francis, Lucille Guillot, Donna Robertson, Ginger Rushing, Rickey Mollere, Hollis Miles, Shawn Dupaty, Jeff Malone with Pintail, ADA Cody Martin, Linda Cook with the Bayou Pioneer and Mitch LaBas PE with Backflow Prevention.

Chairman Jeremy Pipsair called for the approval of the minutes of the July 23, 2018 meeting.

On a motion by Scott Sternfels and seconded by Bryan Dugas and unanimously carried to approve the minutes of the July 23, 2018 engineering committee meeting.

6:05 Keith Sheffie entered the meeting.

Plant 3 Upgrade: Discussion Regarding Final Change Order: Jeff Malone stated the he came to get the final paperwork on closing out the job. He believes he is still owed approximately \$12,500.00. Everything is out of warranty since April 2018. He did not come to ask for any money he just wants to clear his name and get his signed completion forms from Joseph Savoie with C.J. Savoie Engineering.

Paincourtville Booster Station Upgrade: Owen and White were not present therefore General Manager B. J. Francis stated that a claim has been filed with Entergy and we have a claim number #2018-004570. At the booster station the Entergy facilities are 3 phase delta/delta service and the equipment installed was programed for a delta/wye service with no ground. It was not properly designed and the contractor did not check for voltage design before installing the equipment. The GM also stated that we may need to have Entergy change out their facilities which may be a cost to us.

The board suggest that this may be a cost to the contractor because they seemed to have built a system that is not complying with feed of our equipment at our location site. The engineering firm should have been able to design this accordingly. Owen and White will need to get with their sub-contractor to incur the cost for Entergy to change their feed.

Wayne Arboneaux asked if there was going to be any further damages to occur while running in this operation.

6:17 Charles Brown entered the meeting.

Engineering meeting closed at 6:17