

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 SEPTEMBER 24, 2018 @ 6:15 p.m.

Chairman Scott Sternfels called the committee meeting to order.

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

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

Also Present: B. J. Francis, Lucille Guillot, Donna Robertson, Ginger Rushing, Rickey Mollere, Hollis Miles, Shawn Dupaty, ADA Cody Martin, Joseph Savoie and William Newchurch with C. J. Savoie Engineering, Mitch LaBas PE with Backflow Prevention and Linda Cook with the Bayou Pioneer.

Chairman Scott Sternfels called for the approval of the minutes of the August 27, 2018 meeting.

On a motion by Calvin Stewart and seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the August 27, 2018 finance committee meeting.

Review Financials: Lucille Guillot presented the financial report stating that financials were up due to HSA contributions and the addition of new employees. She also reported that the new auditor would be starting the audit process on November 12th.

Employee pay raises were tabled per management.

There was a proposal from WGB LLC for contracted financial services. It was suggested that this would be an avenue for the financial specialist and the staff to gain assistance if and when needed for the financial reports, budget and any other financial matters. This would be on a six-month trial basis and to be reviewed thereafter.

On a motion by Jim Boudreaux and seconded by Glen Comeaux and unanimously carried to approve the contact at \$100.00 to \$150.00 per hour from WGB LLC for contracted financial services to be brought before the full board for acceptance.

Financial Committee meeting adjourned @ 6:53 p.m.