

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 OCTOBER 22, 2018 @ 6:00 p.m.

Board President Bryan Dugas called the committee meeting to orders.

Committee Members Present: Jim Boudreaux and Scott Sternfels

Committee Members Absent: Chairman Jeremy Pipsair, Keith Sheffie

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

Also Present: B. J. Francis, Lucille Guillot, Donna Robertson, Ginger Rushing, Rickey Mollere, Hollis Miles, Shawn Dupaty, and Linda Cook with the Bayou Pioneer.

President Bryan Dugas called for the approval of the minutes of the September 24, 2018 meeting.

On a motion by Scott Sternfels and seconded Jim Boudreaux by and unanimously carried to approve the minutes of the September 24, 2018 engineering committee meeting.

Paincourtville Booster Station Upgrade: B. J. Francis reported that the booster station is now running on generator power since Saturday October 20, 2018. There was a meeting with Jorge Walker with Entergy, Randy Hollis and Roy Waggenpack with Owen and White, Todd Cutrer with Armco, Danny Nesbit with Nesbit & Associates, Dondi Troxler with ATS, B. J. Francis, Rickey Mollere and Ginger Rushing with Assumption Parish Waterworks to discuss the recurring issues with the Paincourtville Booster Stations' voltage concerns and various overload issues.

Another meeting has been scheduled for Tuesday, October 30, 2018 with Don Breaux, Entergy Line Supervisor at 9:00 a.m. to further discuss the issues as we are running on generator power which has been determined to be costly.

Engineering Committee meeting closed @ 6:05p.m.