

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 DECEMBER 17, 2018 @ 6:00 p.m.

Chairman Jeremy Pipsair called the committee meeting to order.

Committee Members Present: Keith Sheffie and Scott Sternfels

Committee Members Absent: Jim Boudreaux and Bryan Dugas

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

Also Present: B. J. Francis, Donna Robertson, Carly Campo, Ginger Rushing, Rickey Mollere, Hollis Miles, and Shawn Dupaty, Randy Hollis and Roy Waggenpack with Owen and White Engineering, Linda Cooke with the Bayou Pioneer and Joseph Savoie with C. J. Savoie Consulting Engineering.

Chairman Jeremy Pipsair called for the approval of the minutes of the November 26, 2018 meeting.

On a motion by Keith Sheffie and seconded by Scott Sternfels and unanimously carried to approve the minutes of the November 26, 2018 engineering committee meeting.

Paincourtville Booster Station Upgrade: Mr. Randy Hollis with Owen and White Engineering presented a report of extensive details that transpired with the Paincourtville Booster Station Upgrade and stated that it seems that the undersized power lines built by Entergy in 1998 were not equipped to run the power needed by the booster station pumps. The Entergy wires were arcing across the lines. They installed a monitor to see what was happening but, the report was never presented to Owen and White nor the APWW. Someone missed the 4WYE system provided by Entergy which should have been a 3 Phase Delta Service to serve the pumping station.

At the present time we have one motor making noise and two other motors are being assessed.

Randy Hollis with Owen and White Engineering suggested that a 2 million ground storage tank be built for future assistance in that area.

The APWW engineering committee suggested that we move forward with filing the damage claim with Entergy for the repairs that had to be made at our cost.

The engineering committee suggested that Entergy sends a representative to our next board meeting which will be held on January 28, 2019.

Engineering Committee meeting closed @ 6:20 p.m.