

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT
REGULAR BOARD MEETING HELD ON DECEMBER 17, 2018 @ 6:30 p.m.

Vice-President Scott Sternfels called the regular meeting to order with the pledge and silent prayer.

Board Members Present: Wayne Arboneaux, Jerome Bougere, Charles Brown, Jr., Glen Comeaux, Paul Lewis, Jeremy Pipsair, Scott Sternfels, Keith Sheffie and Calvin Steward

Board Members Absent: Jim Boudreaux and Bryan Dugas

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

Vice-President Scott Sternfels called for the approval of the minutes of the November 26, 2018 meeting.

On a motion by Calvin Steward and seconded by Keith Sheffie and unanimously carried to approve the minutes of the November 26, 2018 regular board meeting.

Vice-President Scott Sternfels open the Public Hearing to discuss agenda items.

Vice-President Scott Sternfels closed the public hearing due to no public comments.

Vice-President Scott Sternfels asked for a report from the engineering committee.

Chairman Jeremy Pipsair stated there was nothing to report from engineering committee.

Vice-President Scott Sternfels stated that the finance committee reviewed the invoice before the committee and recommended to the full board they are in order for payment.

On a motion by Charles Brown and seconded by Calvin Steward and unanimously carried to recommend to the full board payment of the invoices that were presented to the committee.

Vice-President Scott Sternfels asked for the report on Backflow Prevention: No updates were available. Waiting on advisement from legal.

Rickey Mollere presented the report stating that all bayou/canal crossings were inspected and a few are in need of repair. A plan is being created to address the areas of need.

Ginger Rushing presented plant updates. She addressed the issue with the raw water intake and stated that we had to get divers to clean out the raw water pits to remove excess leaves and mud that were restricting the pumps. She also reported that the exterior intakes of loops 1 & 2 had to be cleared of sediment that was causing issues as well.

Ginger Rushing reported that the tracer study was moving well and the numbers reported were favorable.

Ginger Rushing included in the handout the Corona 13 Update as to where we were with the suggestions from Corona. It included completed items, work in progress items, plans that were being discussed prior to the assessment, resolved issues and suggestions that were not all favorable for our system.

Ginger Rushing presented the flushing report and the water quality report.

Highway 402 Extension: Bryan Dugas—No updates to report.

E. G. Robichaux Rd: Jim Boudreaux— No updates to report.

Bayou Drive Tie-In: Glen Comeaux— No updates to report.

Suggested action items for January 28, 2019 board meeting.

- Need to desolve the contract with Backflow Prevention – Jeremy Pipsair
- Elevated tower maintenance program - Scott Sternfels
- Plans for leaks and distribution system monitoring – Glen Comeaux
- Update on application for jobs – Glen Comeaux

Vice-President Scott Sternfels called for a motion to adjourn.

On a motion by Charles Brown and seconded by Jerome Bougere and unanimously carried to adjourn the meeting.

Wayne Arboneaux, Secretary/Treasurer

Scott Sternfels, Vice-President