

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 DECEMBER 17, 2018 @ 6:20 p.m.

Chairman Scott Sternfels called the committee meeting to order.

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

Committee Member Absent: Jim Boudreaux

Board Members Present: Jerome Bougere, Charles Brown, Jeremy Pipsair and Keith Sheffie

Also Present: B. J. Francis, Donna Robertson, Carly Campo, Ginger Rushing, Rickey Mollere, Hollis Miles, Shawn Dupaty, and Joseph Savoie with C. J. Savoie Consulting Engineers.

Chairman Scott Sternfels called for the approval of the minutes of the November 26, 2018 meeting.

On a motion by Wayne Arboneaux and seconded by Calvin Steward and unanimously carried to approve the minutes of the November 26, 2018 finance committee meeting.

Chairman Scott Sternfels asked the elevated towers be assessed for budgeting.

Chairman Scott Sternfels and the committee reviewed the invoices before the committee and asked for a motion to recommend to the full board that all invoices were in order to be paid.

On a motion by Glen Comeaux and seconded by Wayne Arboneaux and unanimously carried to recommend to the full board to approve the payment of the invoices.

Financial Committee meeting adjourned @ 6:27 p.m.