

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 FEBRUARY 25, 2019 @ 6:30 p.m.

Chairman Scott Sternfels called the committee meeting to order.

Committee Members Present: Wayne Arboneaux, Glen Comeaux, Calvin Stewart and Jaime Boudreaux

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

Also, Present: General Manager, B. J. Francis, Lucille Guillot, Carly Campo, Ginger Rushing, Hollis Miles, ADA Cody Martin, Randy Hollis with Owen and White Engineering Firm and Linda Cooke with the Bayou Pioneer.

Chairman Scott Sternfels called for the approval of the minutes of the January 28, 2019 meeting.

On a motion by Wayne Arboneaux and seconded by Glen Comeaux and unanimously carried to approve the minutes of the January 28, 2019 finance committee meeting.

Review Financials:

Chairman Scott Sternfels called for the report on the financials.

Ms. Tia Barbera with Waguespack, Gallagher and Barbera Certified Public Accountants gave the financial report and explanations of expenses, audit entry, insurance claims and all out of range items.

Chairman Scott Sternfels and the committee reviewed the invoices for the month.

Chairman Scott Sternfels called for a motion to recommend to the full board to approve the invoices before the committee.

On a motion by Jaime Boudreaux and seconded by Calvin Stewart and unanimously carried to recommend to the full board to accept the financial report.

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.

Financial Committee meeting adjourned @ 6:45 p.m.