

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 FEBRUARY 25, 2019 @ 6:00 p.m.

Committee chair Jeremy Pipsair called the committee meeting to order.

Committee Members Present: Keith Sheffie, Scott Sternfels and Jaime Boudreaux

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

Committee Chair Jeremy Pipsair called for the approval of the minutes of the January 28, 2019 meeting.

On a motion by Jaime Boudreaux and seconded by Keith Sheffie and unanimously carried to approve the minutes of the January 28, 2019 engineering committee meeting.

Committee Chair Jeremy Pipsair asked for discussion on the Engineering Firm Pool selections from RFQ for those who met the criteria.

ADA Cody Martin stated that if they all met the criteria, it was acceptable to have all of them in a pool.

Committee Chair Jeremy Pipsair called for a motion to accept all of the Engineering Firms Selected to be in a pool for as needed basis.

On a motion by Jaime Boudreaux and seconded by Scott Sternfels and unanimously carried to recommend to the full board to approve all of the Engineering Firms to be place in a pool for an as needed basis.

Committee Chair Jeremy Pipsair called for an update on the claim submitted to Entergy for the Paincourtville Booster Station.

General Manager Mr. B. J. Francis presented the information for the Entergy Claim in a packet to the committee along with the proposed reimbursement from Entergy's claims department.

Committee Chair Jeremy Pipsair called for a motion to accept the reimbursement total of \$28,761.42.

On a motion by Keith Sheffie and a second by Scott Sternfels and unanimously carried to the committee moved recommend to the full board to accept the reimbursement from Entergy for \$28,761.42.

Committee Chair Jeremy Pipsair called for and Update of the Hydraulic Model by Owen and White.

The Randy Hollis of Owen and White reported on the importance of having an up to date hydraulic model. We have your pumps, tanks and piped and your demands which are very critical. He generally gave an extensive report of the hydraulic system and they way it is

designed, the demands on the system and the customers that pull the most from our system. A proposal was introduced not to exceed amount of \$17,500.00 The updating process would take approximately two to three months.

President Scott Sternfels stated that Mr. Hollis mentioned flushing and that is a big concern of his with the amount of flushing that we do because that is just throwing money away, will the models help us with that issue.

Mr. Hollis replied that the model will look at water age yes.

Chairman Jeremy asked to move on to the SCADA Communication issues.

Chairman Jeremy Pipsair asked for a motion to approve not to exceed the \$17,500.00 to begin Updating Hydraulic Model from Owen and White.

On a motion by Jaime Boudreaux and a second by Keith Sheffie and unanimously carried to recommend to the full board to accept the bid of \$17,500.00 begin Updating Hydraulic Model.

Chairman Jeremy Pipsair to move to the SCADA System.

Ginger Rushing stated that our main two concerns are Bayou L'Ourse tower and Bayou Valerie pump station is where we are having communication issues. She gave information to the committee on three different options and the cost associated with each.

Chairman Jeremy Pipsair asked if Ginger could get additional information on the options provided, it was suggested to get more information on option one and two for a comparison.

Chairman Jeremy Pipsair announced that there is a vacancy on the Engineering Committee and asked for a volunteer.

Mr. Wayne Arboneaux volunteered to fill the Engineering Committee Vacancy.

Engineering Committee meeting closed @ 6:30 p.m.