

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 APRIL 22, 2019 @ 6:00 p.m.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels , Jaime Boudreaux, Wayne Arboneaux,

Committee Members Absent: Chairman Jeremy Pipsair and Keith Sheffie

Board Members Present: Glen Comeaux, Jerome Bougere , Travis Daigle, Calvin Steward, and Charles Brown

Also: Present: General Manger B. J. Francis Jr., Lucille Guillot, Ginger Rushing, Ricky Mollere, Carly Campo, Hollis Miles, ADA Cody Martin, Linda Cooke with the Bayou Pioneer, Glen Duncan with PEC Engineering and Randy Hollis with Owen & White.

Vice-President Wayne Arboneaux called for the approval of the minutes of the March 25, 2019, meeting.

On a motion by Scott Sternfels and seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the March 25, 2019 engineering committee meeting.

Vice-President Wayne Arboneaux asked report on SCADA communication issues. Tabled until next month meeting.

Vice-President Wayne Arboneaux and the committee agreed to table the discussion until next months meeting.

ADA Cody Martin reported on his legal opinions. Up to the Boards discretion.

Vice-President Wayne Arboneaux asked for update on Tower Maintenance Program Overview.

Mr. Randy Hollis with Owen & White presented us with 2 options for the Napoleonville Tower. He recommends using a booster pump, running 24 inch lines is also another option but very costly. \$50,000.00- \$75,000.00.

Vice-President Wayne Arboneaux called for a motion to close the engineering meeting.

On a motion by Scott Sternfels and seconded by Jaime (Jim) Boudreaux and unanimously carried to adjourn the engineering committee meeting.

Engineering Committee meeting closed @ 6:27 p.m.