

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 APRIL 22, 2019 @ 6:27 p.m.

Chairman Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Glen Comeaux, Jaime (Jim) Boudreaux, and Calvin Stewart.

Committee Members Absent: All Present

Board Members Present: Jerome Bougere, Charles Brown, and Travis Daigle

Also, Present: General Manger B. J. Francis, Lucille Guillot, Ginger Rushing, Ricky Mollere, Carly Campo, Hollis Miles, Linda Cooke with the Bayou Pioneer, and Glen Duncan with PEC Engineering.

Chairman Scott Sternfels called for the approval of the minutes of the March 25, 2019 meeting.

On a motion by Calvin Stewart and seconded by Jaime (Jim) Boudreaux and unanimously carried to approve the minutes of the March 25, 2019 finance committee meeting.

Review Financials:

Chairman Scott Sternfels called for the report on the financials.

Lucille Guillot gave the financial report which included revenue and expense amounts for the eighth month of the fiscal year.

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 Glen Comeaux and seconded by Wayne Arboneaux and unanimously carried to recommend to the full board to accept the invoices.

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 that all invoices were in order to be paid.

Financial Committee meeting adjourned @ 6:35 p.m.