

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR BOARD MEETING HELD ON APRIL 22, 2019 @ 6:30p.m.

President Scott Sternfels called the regular meeting to order with the pledge and silent prayer.

Roll Call:

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jerome Bougere, Charles Brown, Glen Comeaux, Travis Daigle, Jaime (Jim) Boudreaux, and Calvin Stewart,

Board Members Absent: Jeremy Pipsair, Keith Sheffie, Paul Lewis

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

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

On a motion by Calvin Stewart and seconded by Travis Daigle and unanimously carried to approve the minutes of the March 25, 2019 regular board meeting.

President Scott Sternfels open the Public Hearing to discuss agenda items.

President Scott Sternfels closed the public hearing due to no public comments.

President Scott Sternfels asked for a report from the engineering committee.

Wayne Arboneaux reported that there were no updates.

Wayne Arboneaux also reported that we had a Tower Maintenance presentation but there is nothing to report at this time.

President Scott Sternfels reported that the finance committee recommends to the full board to approve the invoices to be paid.

On a motion by Wayne Arboneaux and seconded by Jaime (Jim) Boudreaux and unanimously carried to accept the finance committee recommendation to pay the invoices.

President Scott Sternfels reported on the Personnel Committee. They are in need of an individual from the Board of Commissioners to chair the Personnel Committee.

On a motion by Glenn Comeaux and seconded by Jaime (Jim) Boudreaux and unanimously carried to add Travis Daigle as Chairman of the Personnel Committee.

President Scott Sternfels called for District Reports.

Distribution Updates:

Rickey Mollere on updates for the distribution department. There are 2 new hires, Russell Millien and Treyvor Desira. Three employees have CDL licenses.

Rickey Mollere presented a leak report to the board as requested and explained the progression of the report.

President Scott Sternfels called for Plant Updates:

Ginger Rushing reported that she has been speaking with a company that supplies portable flow meters that will find water loss and would aid in leak protection, but the cost around \$10,000.00.

The flushing report was presented in a packet to the board.

Flushing may go up in the next couple of months now that we have reached our POE PH goal in an effort to get the higher PH. We will always have to flush to a certain extent due to dead end and low flow areas in our system.

We are communicating with company regarding the cell service for the 2 areas in the field the response has been slow. We've ordered supplies for the new fluoride feed system.

President Scott Sternfels asked for report on water line projects.

Highway 402 Extension: (Travis Daigle & Ronald Pate)— Tabled until updates on future rulings. Randy Hollis with Owen & White reported on options.

E. G. Robichaux Rd: (Jim Boudreaux)— APWW is waiting on the hydraulic analysis to make judgement on this project. Jaime (Jim) Boudreaux want information corrected.

Bayou Drive Tie-In: (Glen Comeaux)— APWW is waiting on the hydraulic analysis to make judgement on this project. Randy Hollis with Owen & White reported on Tie In they recommended 6"

Discussion to move May 27, 2019 Regular Board Meeting to May 20, 2019.

On a motion by Glenn Comeaux and seconded by Jerome Bougere and unanimously carried to move the date for the Regular Board Meeting to May 20, 2019.

President Scott Sternfels called for

Suggested action items for May 20, 2019 board meeting.

- Owen & White report proposal & discussion on Tie In- Engineering Meeting

Others changes by unanimous vote.

On a motion by Glenn Comeaux and seconded by Jaime (Jim) Boudreaux and unanimously carried to add a discussion on Tie In.

Staff needs to pull from engineering pool , produce cost estimate. Preliminary report case by case.

On a motion by Glenn Comeaux and seconded by Charles Brown and unanimously carried to hire Owen & White for cost estimate on Tie In.

On a motion by Jaime (Jim) Boudreaux seconded by Wayne Arboneaux and unanimously carried to hire Owen & White for cost estimate on E.G. Robichaux.

President Scott Sternfels called for a motion to adjourn.

On a motion by Glen Comeaux and seconded by Jaime (Jim) Boudreaux and unanimously carried to adjourn the meeting at 7:26 p.m.

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Wayne Arboneaux, Secretary/Treasurer

Scott Sternfels, President