

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.

Vice President Wayne Arboneaux called the regular meeting to order with the pledge and silent prayer.

Board Members Present: Vice President Wayne Arboneaux, Jerome Bougere, Charles Brown, Glen Comeaux, Travis Daigle, Sec/Treasurer Jaime (Jim) Boudreaux, and Calvin Stewart, Keith Sheffie, and Paul Lewis

Board Members Absent: Jeremy Pipsair, Scott Sternfels

Also, Present: Present: General Manger B. J. Francis Jr., Ginger Rushing, Ricky Mollere, Carly Campo, Hollis Miles, Dion Wright, Linda Cooke with the Bayou Pioneer, Glen Duncan with PEC Engineering and Joseph Savoie with C.J. Savoie Engineering.

Vice President Wayne Arboneaux called for the approval of the minutes of the April 22, 2019 meeting.

On a motion by Calvin Stewart and seconded by Sec/Treasurer Jaime (Jim) Boudreaux and unanimously carried to approve the minutes of the April 22, 2019 regular board meeting.

Vice President Wayne Arboneaux open the Public Hearing to discuss agenda items.

Vice President Wayne Arboneaux closed the public hearing due to no public comments.

Vice President Wayne Arboneaux asked for a report from the engineering committee.

Sec/Treasurer Jaime (Jim) Boudreaux reported on the Scada System Issues to put new tower for the Bayou Valerie, use the existing one at the Paincourtville Tower, Labadieville pump station will be raised to increase communication with the Bayou L'Ourse Tower.

Sec/Treasurer Jaime (Jim) Boudreaux reported on the waterline projects. Glenn Comeaux stated on the project on Bayou Drive. For practicality and for fire issues and the two and quarter existing line continues to break and needs repairs continuously, the new line would benefit Bayou Drive. It would improve water quality. Glenn Comeaux would like to make a motion to move forward. Land development is taking place in certain areas and there is no fire protection. Five fire hydrants will be installed with this new line. Cost estimate is \$256,000.00

On a motion by Glenn Comeaux and seconded by Charles Brown and unanimously carried to approve to move forward with this project. Pending right of way.

Sec/Treasurer Jaime (Jim) Boudreaux reported on the waterline project Hwy 402. Travis Daigle asked to make a motion to table this until further notice. Cost estimate of \$442,000.00.

On a motion by Travis Daigle and seconded by Charles Brown and unanimously carried to table this project until more information is gathered.

Sec/Treasurer Jaime (Jim) Boudreaux reported on the waterline project E.G. Robichaux. The project has been on the commitment list. This line continues to have lots of repairs. There may be development in this area in the near future. Cost estimate of \$188,000.00.

On a motion by Jaime (Jim) Boudreaux and seconded by Glenn Comeaux and unanimously carried approve to move forward with this project. Pending right of way.

Vice President Wayne Arboneaux reported that the finance committee recommends to the full board to approve the invoices to be paid.

On a motion by Glenn Comeaux and seconded by Paul Lewis and unanimously carried to accept the finance committee recommendation to pay the invoices.

Chairman Travis Daigle reported on the Personnel Committee. Post office box was rented. They received 1 applicant by email and 1 applicant was forwarded to the regular Waterworks PO Box in error. The rented PO Box won't be opened until the day all resumes are due.

Vice President Wayne Arboneaux called for District Reports.

B.J. Francis reported on updates for the distribution department.

Ginger Rushing reported that the old ground storage tank has been removed. Gear box on Unit 3 had to be pulled for repairs. High service pump fault had difficulties. Entergy is aware of the problem. Seeing voltage spikes at Paincourtville Pump station. Pulling raw water pump on loop 2 on Wednesday for repairs. The new policy is for DHH to come out and do an Assessment with us, which they did last Monday waiting on a response. The Consumer Confidence Reports will be to customers by the end of June. The flushing report and report card was presented to the board.

Suggested action items for June 24, 2019 board meeting.

- Report on waterlines and right of way.
- Update on unaccounted water

On a motion by Jaime (Jim) Boudreaux and seconded by Charles Brown an unanimously carried to add to the agenda the resignation of Board of Commissioner Jeremy Pipsair.

Vice President Wayne Arboneaux read the resignation letter from Jeremy Pipsair of Ward 9.

On a motion by Glen Comeaux and seconded by Travis Daigle and unanimously carried to adjourn the meeting at 7:15 p.m.

Jamie (Jim) Boudreaux, Secretary/Treasurer
President

Wayne Arboneaux Vice