

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 MAY 20, 2019 @ 6:00 p.m.

Sec/Treasurer Jaime (Jim) Boudreaux called the committee meeting to order.

Committee Members Present: Jaime (Jim) Boudreaux, Wayne Arboneaux , Keith Sheffie,

Committee Members Absent: Chairman Jeremy Pipsair and Scott Sternfels

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

Also: Present: General Manger B. J. Francis Jr., Ginger Rushing, Carly Campo, Hollis Miles, Deon Wright, ADA Cody Martin, Linda Cooke with the Bayou Pioneer, Glen Duncan with PEC Engineering and Randy Hollis with Owen & White, Joseph Savoie with CJ. Savoie Engineering.

Sec/Treasurer called for the approval of the minutes of the April 22, 2019, meeting.

On a motion by Jaime (Jim) Boudreaux and seconded by Keith Sheffie and unanimously carried to approve the minutes of the April 22, 2019 engineering committee meeting.

Sec/Treasurer Jaime (Jim) Boudreaux asked report on SCADA communication issues. Putting extension on antenna & putting new antenna pole is our options. The existing pole will be put at Paincourtville Tower. Labadieville Pump Station antenna will be raised to increase communication with Bayou L'Ourse.

Randy Hollis with Owen & White presented summary reports for the waterline projects. Bayou Drive estimated project cost was \$256,000.00. Hwy 402 estimated project cost was \$442,000.00 and will require 2 pumps stations in series. If wetlands permits would be required the Hwy 402 project would run well over \$1,000,000.00. E.G. Robichaux estimated project cost was \$188,000.00.

Sec/Treasurer Jaime (Jim) Boudreaux closed the engineering meeting.

Engineering Committee meeting closed @ 6:10 p.m.