

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 MAY 20, 2019 @ 6:10p.m.

Vice President Wayne Arboneaux called the committee meeting to order.

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

Committee Members Absent: Scott Sternfels

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

Also, Present: General Manger B. J. Francis, Ginger Rushing, Carly Campo, Hollis Miles, Dion Wright, Linda Cooke with the Bayou Pioneer, and Glen Duncan with PEC Engineering. Randy Hollis with Owen & White. 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 Jaime (Jim) Boudreaux and seconded by Glen Comeaux and unanimously carried to approve the minutes of the April 22, 2019 Finance Committee Meeting.

Review Financials:

Vice President Wayne Arboneaux called for the report on the financials.

Vice President Wayne Arboneaux gave the financial report which included revenue and expense amounts for the ninth month of the fiscal year.

Vice President Wayne Arboneaux and the committee reviewed the invoices for the month.

Vice President Wayne Arboneaux 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 Jaime (Jim) Boudreaux and unanimously carried to recommend to the full board to accept the invoices.

Financial Committee meeting adjourned @ 6:20 p.m.