

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 JUNE 24, 2019 @ 6:00 p.m.

Committee member Jim Boudreaux called the committee meeting to order.

Committee Members Present: Keith Sheffie, Scott Sternfels, and Wayne Arboneaux

Board Members Present: Glen Comeaux, Travis Daigle, Adam Mayon, Charles Brown and Calvin Stewart

Also: Present: General Manger B. J. Francis, Donna Robertson, Lucille Guillot, Ginger Rushing, Ricky Mollere, Carly Campo, Hollis Miles, ADA Cody Martin, Linda Cooke with the Bayou Pioneer, Glen Duncan with PEC Engineering and Joseph Savoie with C. J. Savoie Consulting Engineers.

Committee Member Jim Boudreaux called for the approval of the minutes of the May 20, 2019, meeting.

President Scott Sternfels asked that the minutes be amended to correct the \$100,000.00 to 1,000,000.00 for the Highway 402 Project.

On a motion by Scott Sternfels and seconded by Keith Sheffie and unanimously carried to amend the minutes to correct the figure and approve the minutes of the May 20, 2019 engineering committee meeting.

Committee member Jim Boudreaux asked a volunteer or for someone to nominate a chair person for the Engineering Committee and request an additional member.

ADA Cody Martin stated that this item would need to be moved to the regular board meeting so that all member could participate.

On a motion by Keith Sheffie and seconded by Scott Sternfels and unanimously carried to move this item to item 10 on the regular board meeting agenda.

Waterline Project R.O.W. Updates (Bayou Drive & E.G. Robichaux) -- Rickey Mollere reported that the district is approximately 50% complete with getting right-of-way signature. Adam Mayon and Glen Comeaux offered to help get those signatures that may not be able to be obtained during normal working hours.

Rickey Mollere stated that there are approximately 135 customers left to contact on the Bayou Drive project list. He also stated that if we could get at least a phone number for the customers is may speed up the process to make contact.

Jim Boudreaux reported that he spoke with two of his constitutes and the agreed to sign the right-of-way for the E.G. Robichaux Project.

Glen Comeaux asked what would be the next step once all the signatures would be obtained.

GM B. J. Francis stated that we would send the list of requirements for the projects to all of the engineering firms on our RFQ list for proposal purposes.

On a motion by Scott Sternfels and seconded by Wayne Arboneaux and unanimously carried to adjourn the engineering committee meeting.

Engineering Committee meeting closed @ 6:12 p.m.