

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 JUNE 24, 2019 @ 6:12 p.m.

Chairman Scott Sternfels called the committee meeting to order.

Committee Members Present: Wayne Arboneaux, Glen Comeaux, Jim Boudreaux and Calvin Stewart

Board Members Present: Charles Brown, Travis Daigle, Paul Lewis, Adam Mayon and Keith Sheffie

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, Joseph Savoie with C. J. Savoie Consulting Engineers and Glen Duncan with PEC Engineering.

Chairman Scott Sternfels called for the approval of the minutes of the May 20, 2019 meeting.

On a motion by Jim Boudreaux and seconded by Calvin Stewart and unanimously carried to approve the minutes of the May 20, 2019 finance committee meeting.

Review Financials:

Chairman Scott Sternfels called for the report on the financials.

Lucille Guillot gave the financial report which included revenue and non-revenue totals for the tenth month of the fiscal year.

Chairman Scott Sternfels and the committee reviewed the invoices for the month.

Chairman Scott Sternfels called for a motion to recommend to the full board to approve the invoices before the committee.

Chairman Scott Sternfels and the committee reviewed the invoices before the committee and asked for a motion to recommend to the full board that all invoices were in order to be paid.

On a motion by Calvin Stewart and seconded by Jim Boudreaux and unanimously carried to recommend to the full board to that all invoices were in order to be paid.

Chairman Scott Sternfels asked the board member to look over the 2019-2020 Budget Review Packet and set a special meeting date to discuss in full.

The special meeting date to discuss in full the 2019-2020 Budget Review Report will be held on July 15, 2019 at 5:00 p.m. A reminder notice will be sent out for this meeting.

On a motion by Calvin Stewart and seconded by Jim Boudreaux and unanimously carried to adjourn the finance committee meeting.

Financial Committee meeting adjourned @ 6:26p.m.