

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 DECEMBER 16, 2019 @ 6:00 p.m.

Chairman Jim Boudreaux called the committee meeting to order.

Committee Members Present: Jim Boudreaux, Wayne Arboneaux, Scott Sternfels, Adam Mayon and Keith Sheffie

Board Members Present: Travis Daigle, Charles Brown and Calvin Steward

Also, Present: General Manger B. J. Francis, Lucille Guillot, Donna Robertson, Ginger Rushing, Dion Wright, Hollis Miles, Rickey Mollere, ADA Cody Martin Linda Cooke with the Bayou Pioneer, Joseph Savoie with C. J. Savoie Consulting Engineers, Donovan Duffy, P.E. Civil Engineer with Meyers Engineers, Ltd.

Chairman Jim Boudreaux called for the approval of the minutes of the November 25, 2019 meeting.

On a motion by Scott Sternfels and seconded by Keith Sheffie and unanimously carried to approve the minutes of the November 25, 2019 engineering committee meeting.

Waterline projects R-O-W Updates: E. G. Robichaux and Bayou Drive Tie-In:

Bayou Drive Tie-In: There is a meeting set up for Friday, December 20, 2019 at 7:00 p.m. with the customers who have not signed the right-of-way agreement.

E. G Robichaux Project: ADA Cody Martin and the staff are reviewing the contract and once the contract is completed Joseph Savoie stated that he could have a finalized design by the first of 2020.

Bayou Valerie Booster Station/plant Pump House upgrades:

The General Manager contacted the owners of the property where the Bayou Valerie Booster Station/Plant Pump House is proposed to be located to determine if they would provide us with a new lease agreement. They are open to a five-year lease agreement presently and may be willing to exceed for a longer time period.

The General Manager also proposed looking for another portion of land nearby to purchase where APWW would not have to concern with leasing renewals.

Bayou Lafourche Fresh Water District Project & Weir:

Ben Marbrough could not attend this months' meeting due to APWW meeting date change was the same time as the Bayou Lafourche Fresh Water District meeting. He will attend the January 27, 2020 meeting.

Chairman Jim Boudreaux called to close the engineering meeting @ 6:10.