

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 DECEMBER 16, 2019 @ 6:10p.m.

Chairman Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux and Calvin Steward and Glen Comeaux,

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. with Meyers Engineers, Ltd.

Chairman Scott Sternfels called for the approval of the minutes of the November 25, 2019 meeting.

On a motion by Jim Boudreaux and seconded by Calvin Steward and unanimously carried to approve the minutes of the November 25, 2019 finance committee meeting.

Review Financials:

Chairman Scott Sternfels and the committee reviewed report on the financials.

Chairman Scott Sternfels and the committee reviewed the financials. The report was in order.

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 Jim Boudreaux and seconded by Wayne Arboneaux and unanimously carried to recommend to the full board to that all invoices were in order to be paid presented before the committee.

Chairman Scott Sternfels asked the committee members to review the design plan for the new administration building.

Paul Lewis entered the meeting at 6:19 p.m.

The General Manager, B. J. Francis, Jr. was asked by to committee to email the cost to all board member so that they could review it to discuss at next month's meeting.

Chairman Scott Sternfels asked for a motion to adjourn the finance committee meeting.

Financial Committee meeting adjourned @ 6:21p.m.