

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 FEBRUARY 2, 2026 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

Committee Members Present: Jim Boudreaux, Scott Sternfels, Wayne Arboneaux and Charles Brown.

Committee Members Absent: Adam Mayon.

Board Members Present: Blaine Mabile, Kenneth Dupaty, Calvin Steward, Travis Daigle, Jerome Bougere and Paul Lewis.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, ADA Spencer Long, Shane Guin with High Tide Consultants LLC, Linda Cooke with The Bayou Pioneer, Steve Breeding with Shread-Kuyrkendall & Associates, John Davenport with Central Pipe Supply, Inc., Paige Erwin with Badger Meter.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to approve the minutes of the December 22, 2025 Engineering Committee meeting.

John Murray with Mauldin & Jenkins CPAs entered the meeting at 6:07 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) – Steve Breeding informed the Board that they are on schedule with the concrete pour, and they are also proceeding with work on the pump station.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #22 dated December 31, 2025 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$24,532.32 (45.7% Construction Phase and 155.5 Hours Resident Inspection).

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay invoice #9 dated December 31, 2025 to Pintail Contracting Services in the amount of \$121,790.00 (48.06% Complete).

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to pay invoice# 921773 dated January 7, 2026 to Alpha Testing and Inspection, Inc. in the amount of \$767.50 (Concrete Service, Cylinder Pick Up, Transportation).

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that the project is almost complete.

Bayou L’Ourse Waterline Repair (Under R/R Tracks) – Shane Guin informed the Board that they are still exploring options to move forward with the project.

Capital Outlay Request – New Waterline to Paincourtville Pump Station – Shane Guin gave updates.

Water Sector Grant – Shane Guin gave updates. He informed the Board that the applications have been graded and they are waiting on the Commission.

Engineering Committee meeting adjourned at 6:08 P.M.