

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR
BOARD MEETING HELD ON FEBRUARY 2, 2026 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Charles Brown, Jerome Bougere, Blaine Mabile, Travis Daigle, Kenneth Dupaty, Calvin Steward and Paul Lewis.

Board Members Absent: Adam Mayon.

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 and John Murray with Mauldin & Jenkins CPAs.

President Scott Sternfels called for the approval of the minutes of the December 22, 2025 Regular Board Meeting.

On a motion by Calvin Steward, seconded by Jerome Bougere and unanimously carried to approve the minutes of December 22, 2025 Regular Board Meeting.

President Scott Sternfels opened the floor for public comment to discuss agenda items.

President Scott Sternfels closed the floor for public comment.

Chairman Jim Boudreaux provided Engineering Committee updates.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried to approve all motions and invoices from the Engineering Committee meeting.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Blaine Mabile, seconded by Calvin Steward and unanimously carried that the monthly invoices be paid.

ADA Spencer Long gave an update regarding PFAS.

John Davenport and Paige Erwin gave the Badger Meter AMR Presentation #2 and had a question-and-answer session afterwards.

Jim Boudreaux addressed the Board about his request for Pressure Sensing Meters.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Travis Daigle, seconded by Kenneth Dupaty and unanimously carried to adjourn the Regular Board Meeting at 7:53 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer