

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 FEBRUARY 2, 2026 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Travis Daigle and Calvin Steward.

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Kenneth Dupaty, Jerome Bougere, Paul Lewis and Charles Brown.

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.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to approve the minutes of the December 22, 2025 Finance Committee meeting.

John Murray reviewed the Audit Summary Report for Fiscal Year 2024-2025.

President Scott Sternfels and the committee reviewed the financial reports.

President Scott Sternfels and the committee reviewed the invoices.

On a motion by Travis Daigle, seconded by Calvin Steward and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned at 6:34 P.M.