

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 MARCH 23, 2026 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

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

Committee Members Absent: None.

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

Board Members Absent: Calvin Steward.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Shawn Dupaty, Landon Hebert with High Tide Consultants LLC, Linda Cooke with The Bayou Pioneer and Steve Breeding with Shread-Kuyrkendall & Associates and Donovan Duffy with Meyer Engineers, Ltd.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to approve the minutes of the February 23, 2026 Engineering Committee meeting.

ADA Spencer Long entered meeting at 6:05 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) – Steve Breeding informed the Board that they are on schedule. The connections and base for filter material are being worked on. There will also be a vendor visit prior to the pour for the filters.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay invoice #24 dated February 28, 2026 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$23,936.13 (65.08% Construction Phase and 184 Hours Resident Inspection).

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #11 dated February 28, 2026 to Pintail Contracting Services in the amount of \$932,446.76 (68.51% Complete).

On a motion by Adam Mayon, seconded by Wayne Arboneaux and unanimously carried to pay invoice# 921886 dated February 12, 2026 to Alpha Testing and Inspection, Inc. in the amount of \$2,700.00 (Testing & Transportation).

Administrative Building/Board Meeting Room (2022 Bond Project) – Donovan Duffy informed the Board that the retainage is being held for a few more punch list items and they should be completed soon.

Bayou L’Ourse Waterline Repair (Under R/R Tracks) – Landon Hebert informed the Board that they are receiving applications to bind contractors.

Capital Outlay Request – New Waterline to Paincourtville Pump Station – Landon Hebert informed the Board that there were no new updates.

Water Sector Grant – Landon Hebert informed the Board that there will be no updates until July or August when the funds are released.

Engineering Committee meeting adjourned at 6:05 P.M.