

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 MARCH 23, 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, Paul Lewis and Adam Mayon.

Board Members Absent: Calvin Steward.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Shawn Dupaty, Shane Guin 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.

President Scott Sternfels called for the approval of the minutes of the February 23, 2026 Regular Board Meeting.

On a motion by Kenneth Dupaty, seconded by Charles Brown and unanimously carried to approve the minutes of February 23, 2026 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 Blaine Mabile, seconded by Kenneth Dupaty 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 Jerome Bougere, seconded by Paul Lewis and unanimously carried that the monthly invoices be paid.

The Board went into discussion regarding Badger Meter Upgrade to Cellular and Pressure Sensing Meters.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to purchase 1,000 meters, 42 pressure-sensor meters with lids and 10 auto-shut off meters.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to add East Avenue Waterline Upgrade to the agenda.

Landon Hebert with High Tide Consultants addressed the Board and stated that to replace East Avenue with a 4" line would have an approximate cost of \$77,000.00.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to approve the East Avenue Waterline Upgrade to a 4” line with an approximate cost of \$77,000.00.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried to adjourn the Regular Board Meeting at 7:11 P.M.

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Scott Sternfels – President

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Jim Boudreaux – Secretary/Treasurer