

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 24, 2025 @ 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: Blaine Mabile, Calvin Steward, Paul Lewis, Travis Daigle and Jerome Bougere.

Board Members Absent: Kenneth Dupaty

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Linda Cooke with The Bayou Pioneer and Shane Guin with High Tide Consultants, LLC.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to approve the minutes of the February 24, 2025 Engineering Committee meeting.

Kenneth Dupaty entered the meeting at 6:04 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that a Pre-Construction meeting was held and work is to begin at the end of April.

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that the project is ongoing and they will be requesting substantial completion and change order for the bricks.

On a motion by Adam Mayon, seconded by Charles Brown and unanimously carried to pay Invoice #13 dated February 28, 2025 to Del-Con, LLC in the amount of \$68,315.28 (99% Complete minus Retainage and Final Change Orders).

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates regarding the bid results for the Pierre Part and Paincourtville towers. He informed the Board that five (5) bids were received and are listed as follows:

<u>Name</u>	<u>Base Bid</u>	<u>Base Bid w/Alternative</u>
D&M Tank, LLC	\$455,537.00	\$518,958.00
Maquire Iron Inc.	\$557,000.00	\$809,500.00
Professional Application Services	\$802,400.00	\$873,966.00
Utility Service Co., Inc.	\$708,500.00	\$927,800.00
Viking Painting LLC	\$596,600.00	\$854,600.00

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to accept the bid by D&M Tank, LLC in the amount of \$518,958.00 that includes base items plus add alternate of exterior blast and paint (shrouded).

On a motion by Scott Sternfels, seconded by Adam Mayon and unanimously carried to pay invoice #21255-P3-7 dated March 19, 2025 to High Tide Consultants, LLC in the amount of \$6,685.00 (60% Final Design and 5% Bidding).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that all the waterline is laid and they are cutting in hydrants.

On a motion by Adam Mayon, seconded by Charles Brown and unanimously carried to pay Invoice #2 to Co-D Construction once approval is received by the Engineer and General Manager.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay Invoice #23269-9 dated March 19, 2025 to High Tide Consultants, LLC in the amount of \$7,612.97 (95% Complete).

Water Sector Grant Project – Shane Guin informed the Board that we were not awarded the grant.

Engineering Committee meeting adjourned @ 6:28 P.M.