

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 24, 2025 @ 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, Kenneth Dupaty, Calvin Steward, Travis Daigle, Paul Lewis, Jerome Bougere, Blaine Mabile, and Adam Mayon.

Board Members Absent: None.

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.

President Scott Sternfels called for the approval of the minutes of the February 24, 2025 Regular Board Meeting.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the February 24, 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 Blaine Mabile, seconded by Adam Mayon 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 Kenneth Dupaty, seconded by Travis Daigle and unanimously carried to approve the fiscal year end transfer of \$2,030,345.65 and to add \$1,500,000.00 to the Capital Improvement commitment list.

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

Office Update (Disconnect Policy Change) – B.J. Francis informed the Board that we are still working with Legal on this matter.

B.J. Francis gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

Entergy Voltage Issue Update – B.J. Francis informed the Board that the right-of-way needs to be signed and that the new pole design is ready. Wayne Arboneaux made a recommendation that Entergy have a representative at the next meeting.

President Scott Sternfels asked for suggested action items for April 28, 2025 meeting.

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 6:55 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer