

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 APRIL 28, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

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

Committee Members Absent: Wayne Arboneaux

Board Members Present: Travis Daigle and Jerome Bougere.

Board Members Absent: Kenneth Dupaty, Paul Lewis, Blaine Mabile and Calvin Steward.

Also Present: General Manager B.J. Francis, Lachesha LeBlanc, Ginger Rushing, Ryan Landry, Garrett Mollere and Shane Guin with High Tide Consultants, LLC.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to approve the minutes of the March 24, 2025 Engineering Committee meeting.

Calvin Steward entered the meeting at 6:03 P.M.

Wayne Arboneaux and ADA Spencer Long entered the meeting at 6:04 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that the dirt work has started.

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that the project is ongoing and they are working on the punch list and waiting on the bricks to be delivered.

On a motion by Scott Sternfels, seconded by Charles Brown to Approve Substantial Completion – Withholding Retainage and Punch List (Including Brick Install).

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the contracts are signed and The Notice to Proceed is going out.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #21255-P3-8 dated April 17, 2025 to High Tide Consultants, LLC in the amount of \$2,850.91 (100% Preliminary Design, 100% Final Design and 100% Bidding).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that the waterline has been hydrotested and has passed. They will be chlorinating tomorrow.

On a motion by Adam Mayon, seconded by Charles Brown and unanimously carried to approve Change Order #1 in the amount of \$4,098.96 for an extra fire hydrant (labor and installation included) and debris removal.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay Invoice #23269-11 dated April 16, 2025 to High Tide Consultants, LLC in the amount of \$2,531.83 (98% Complete).

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #3 dated April 24, 2025 to Co-D Construction of LA, LLC in the amount of \$71,072.12.

Bayou L'Ourse R/R Crossing Waterline Repair – The project is ongoing.

On a motion by Adam Mayon, seconded by Scott Sternfels and unanimously carried to pay invoice# 24321-1 dated April 17, 2025 to High Tide Consultants, LLC in the amount of \$3,455.00.

Engineering Committee meeting adjourned @ 6:18 P.M.