

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 APRIL 28, 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, Calvin Steward, Travis Daigle, Jerome Bougere and Adam Mayon.

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

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

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

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to approve the minutes of the March 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 Adam Mayon, seconded by Jerome Bougere 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 Calvin Steward, seconded by Jerome Bougere and unanimously carried that the monthly invoices be paid.

Garrett Mollere gave the Distribution updates.

B. J. Francis gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

Entergy Voltage Issue Update – B.J. Francis informed the Board that an email was sent to the Executive Committee regarding the update. Entergy stated that they were waiting on a signed right-of-way on behalf of Dugas & LeBlanc.

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 Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 6:57 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer