

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 MAY 22, 2023 @ 6:30 P.M.

Secretary/Treasurer Jim Boudreaux called the meeting to order with the pledge and silent prayer.

Board Members Present: Jim Boudreaux, Travis Daigle, Charles Brown, Jerome Bougere, Kenneth Dupaty, Blaine Mabile, Calvin Steward, Adam Mayon and Paul Lewis.

Board Members Absent: Scott Sternfels and Wayne Arboneaux.

Also Present: General Manager B.J. Francis, Lachresha LeBlanc, Ginger Rushing, ADA Spencer Long, Linda Cooke with The Bayou Pioneer, and Beau Barbera with High Tide Consultants, LLC.

Secretary/Treasurer Jim Boudreaux called for the approval of the minutes of the April 24, 2023 Regular Board Meeting.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the April 24, 2023 Regular Board Meeting.

Secretary/Treasurer Jim Boudreaux opened the floor for public comment to discuss agenda items.

Secretary/Treasurer Jim Boudreaux closed the floor for public comment.

Jim Boudreaux provided Engineering Committee updates.

Derrick Street Booster Station Update – The generator delivery is expected in June. Volute, Inc. will give estimate on demolition of Bayou Valarie site.

Plant Pump House Pump #3 Upgrade – The submittals have been given to Pintail Contracting.

Plant #5 Addition Project (2022 Bond Project) – They are currently working on the permit. The plans are 90% complete. There will be a meeting on Tuesday to discuss plans.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to pay Invoice #12 dated 4/30/2023 in the amount of \$43,700.77 to Shread-Kuyrkendall & Associates (90% Design Phase).

Administrative Building/Board Meeting Room (2022 Bond Project) – They are still reviewing cost reductions for the air conditioning and roof. There will be a meeting with the Board to discuss the Notice to Proceed.

Elevated Tower Rehabilitation Review (2022 Bond Project) – There was a drone fly-over for the Belle River and Bayou L'Ourse towers. They are working on a timing schedule for the demolition of the Napoleonville and Labadieville towers. They are wrapping up the designs, specs, drawings and assessments for bids.

There will be a site visit with Badaeux Engineers to discuss the cement issues with the ceiling in Plant #2.

On a motion by Travis Daigle, seconded by Kenneth Dupaty and unanimously carried to pay invoice #21255-P1-1 in the amount of \$6,899.68 to High Tide Consultants, LLC.

Secretary/Treasurer Jim Boudreaux presented the report from the Finance Committee. The monthly reports were all in order.

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

B.J. Francis requested that funds be added to the Commitment Listing for the ceiling repair in Plant #2.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

Secretary/Treasurer Jim Boudreaux asked for suggested action items for June 26, 2023 meeting.

Secretary/Treasurer Jim Boudreaux asked for a motion to adjourn.

On a motion by Travis Daigle, seconded by Adam Mayon and unanimously carried to adjourn the Regular Board Meeting at 6:40 p.m.

Scott Sternfels – President

Jaime Boudreaux Secretary/Treasurer