

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 MAY 27, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

Committee Members Present: Jim Boudreaux, Scott Sternfels, Wayne Arboneaux and Charles Brown.

Committee Members Absent: Adam Mayon.

Board Members Present: Jerome Bougere, Blaine Mabile, Travis Daigle, Paul Lewis and Calvin Steward.

Board Members Absent: Kenneth Dupaty.

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

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to approve the minutes of the April 28, 2025 Engineering Committee meeting.

Kenneth Dupaty entered the meeting at 6:02 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that they are working on the foundation and piling testing.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to pay invoice #1 dated April 28, 2025 to Pintail Contracting Services in the amount of \$776,719.05 (7.55% Complete).

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that the bricks have been delivered and the removal of the siding will begin on Friday.

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that there was a pre-construction meeting held last week. The Notice to Proceed for Paincourtville tower will go out on Thursday.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #21255-P3-9 dated May 19, 2025 to High Tide Consultants, LLC in the amount of \$1,560.02 (20% Construction Administration & Recording Fee).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that the waterline was chlorinated last week and are awaiting testing results.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #4 dated May 21, 2025 to Co-D Construction of LA, LLC in the amount of \$29,128.52 (99% Complete).

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to approve Change Order #2 in the amount of \$13,580.80 for the installation of eight (8) additional Health Sample Points.

Engineering Committee meeting adjourned @ 6:09 P.M.