

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT FINANCE
COMMITTEE MEETING HELD ON MAY 27, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Travis Daigle and Calvin Steward.

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Charles Brown and Jerome Bougere.

Board Members Absent: Adam Mayon.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Ryan Landry, Garrett Mollere, 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 April 28, 2025 meeting.

On a motion by Travis Daigle, seconded by Calvin Steward and unanimously carried to approve the minutes of the April 28, 2025 Finance Committee meeting.

President Scott Sternfels and the committee reviewed the financial reports.

President Scott Sternfels and the committee reviewed the invoices.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned @ 6:14 P.M.