

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 27, 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, Kenneth Dupaty, Paul Lewis and Blaine Mabile.

Board Members Absent: Adam Mayon.

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.

President Scott Sternfels called for the approval of the minutes of the April 28, 2025 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried to approve the minutes of the April 28, 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.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to present Resolution and Retirement plaque to Ginger A. Rushing for sixteen (16) years of service.

Chairman Jim Boudreaux provided Engineering Committee updates.

On a motion by Kenneth Dupaty, seconded by Travis Daigle 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 Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried that the monthly invoices be paid.

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ryan Landry gave the Plant updates.

Entergy Voltage Issue Update – B.J. Francis informed the Board that they are waiting on the vegetation crew. The District will also need to run conduit to the building.

President Scott Sternfels asked for suggested action items for June 23, 2025 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to adjourn the Regular Board Meeting at 6:40 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer