

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 28, 2024 @ 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, Kenneth Dupaty, Charles Brown, Calvin Steward, Travis Daigle, Jerome Bougere, Paul Lewis, Blaine Mabile and Adam Mayon.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Linda Cooke with The Bayou Pioneer, Shane Guin and Landon Hebert with High Tide Consultants, LLC and Alton Davis with Meyer Engineers, Ltd.

President Scott Sternfels called for the approval of the minutes of the April 22, 2024 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of the April 22, 2024 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 Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to approve all 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.

B.J. Francis gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for June 24, 2024 meeting.

On a motion by Jim Boudreaux, seconded by Charles Brown and unanimously carried to discuss the demolition of the remaining towers.

The Board went into discussion and was informed that the contractor has a tentative schedule for Spring 2025.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 6:54 P.M.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer