

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 JUNE 23, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

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

Committee Members Absent: None.

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

Board Members Absent: Kenneth Dupaty and Travis Daigle.

Also Present: General Manager B.J. Francis, Lachesha LeBlanc, Ryan Landry, Garrett Mollere, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants LLC, Donovan Duffy with Meyer Engineers, Ltd., Gary McClure and Nicci Gill with Shred-Kuyrkendall & Associates, Inc. and Steve Breeding with Pintail Contracting Services.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the May 27, 2025 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) – Steve Breeding informed the Board that the pilings have been driven and the pads have been poured for the chemical feed.

On a motion by Adam Mayon, seconded by Charles Brown and unanimously carried to pay invoice #14 dated May 31, 2025 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$14,271.76 (8.78% Construction, 75 Hours Resident Inspection).

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #2 dated May 30, 2025 to Pintail Contracting Services in the amount of \$125,603.38 (8.77% Complete).

On a motion by Charles Brown, seconded by Adam Mayon and unanimously carried to pay invoice #921112 dated May 13, 2025 to Alpha Testing and Inspection, Inc. in the amount of \$3,532.50 (Pile Inspection, Logging, Transportation and Load Test).

Administrative Building/Board Meeting Room (2022 Bond Project) – Donovan Duffy informed the Board that the brick work is at 85% completion and the flashing will be done in two weeks.

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the Paincourtville tower has been inner coated. The team is reviewing logos for the Pierre Part tower.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay invoice #1 dated June 17, 2025 to D&M Tank, LLC in the amount of \$71,905.12 (13% Complete).

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #21255-P3-10 dated June 17, 2025 to High Tide Consultants, LLC in the amount of \$2,046.78 (20% Construction Administration).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that 70% of the meters have been installed and inspection will be around July 5th.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #23269-12 dated June 17, 2025 to High Tide Consultants, LLC in the amount of \$808.47 (99% Complete).

On a motion by Scott Sternfels, seconded by Adam Mayon and unanimously carried to pay invoice #5 dated June 17, 2025 to Co-D Construction of LA, LLC in the amount of \$74,691.74 (99% Complete).

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to sign Engineering Contract for Rue De Cajun Waterline Relocation for DOTD Bridge Upgrade Project with High Tide Consultants, LLC.

On a motion by Charles Brown, seconded by Adam Mayon and unanimously carried to pay invoice #24304-1 dated June 17, 2025 to High Tide Consultants, LLC in the amount of \$6,259.30 (100% Survey and 39% Construction Documents).

Engineering Committee meeting adjourned @ 6:11 P.M.