

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 JUNE 23, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

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

Committee Members Absent: Travis Daigle

Board Members Present: Blaine Mabile, Charles Brown, Jerome Bougere, Paul Lewis and Adam Mayon.

Board Members Absent: Kenneth Dupaty.

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

President Scott Sternfels called for the approval of the minutes of the May 27, 2025 meeting.

On a motion by Calvin Steward, seconded by Jim Boudreaux and unanimously carried to approve the minutes of the May 27, 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 Wayne Arboneaux and unanimously carried to recommend to the full board that all invoices be paid.

The 2025-2026 Budget Packets were distributed for review. The Finance Committee will meet prior to the next board meeting to discuss the budget and water rate increases. Recommendations will be brought before the full board at the July 28, 2025 board meeting.

Finance Committee meeting adjourned @ 6:29 P.M.