

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 JUNE 24, 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, Charles Brown, Calvin Steward, Travis Daigle, Jerome Bougere, Paul Lewis and Blaine Mabile.

Board Members Absent: Adam Mayon and Kenneth Dupaty.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ginger Rushing, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC and Alphonse Romero with Meyer Engineers, Ltd.

President Scott Sternfels called for the approval of the minutes of the May 28, 2024 Regular Board Meeting.

On a motion by Calvin Steward, seconded by Charles Brown and unanimously carried to approve the minutes of the May 28, 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 Jerome Bougere 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 Calvin Steward and unanimously carried that the monthly invoices be paid.

The 2024-2025 Budget Packets were distributed for review. 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 22, 2024 board meeting.

Garrett Mollere 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 July 22, 2024 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Wayne Arboneaux, seconded by Blaine Mabile and unanimously carried to adjourn the Regular Board Meeting at 6:54 P.M.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer