

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 26, 2023 @ 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, Charles Brown, Jerome Bougere, Blaine Mabile, and Calvin Steward.

Board Members Absent: Jim Boudreaux, Adam Mayon and Kenneth Dupaty.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Linda Cooke with The Bayou Pioneer, Dan Foglesong with PACE Engineering, Beau Barbera with High Tide Consultants, LLC and APWW customer Clyde Thibodeaux.

President Scott Sternfels called for the approval of the minutes of the May 22, 2023 Regular Board Meeting.

On a motion by Calvin Steward, seconded by Charles Brown and unanimously carried to approve the minutes of the May 22, 2023 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.

Clyde Thibodeaux addressed the Board regarding a billing concern.

Vice-President Wayne Arboneaux provided Engineering Committee updates.

Derrick Street Booster Station Update –The installation of the generator is complete. The auto-transfer switch should be hooked up by the end of the month.

Bayou Valarie Demo Project – A Change Order in the amount of \$65,000 by Volute, Inc. was presented for the demolition and restoration of the site.

On a motion by Calvin Steward, seconded by Charles Brown and unanimously carried to approve the Change Order for Volute, Inc. in the amount of \$65,000.00 for the demolition and restoration of the Bayou Valarie site.

Plant #5 Addition Project (2022 Bond Project) – There are no new updates available.

Administrative Building/Board Meeting Room (2022 Bond Project) – The plans are being finalized. There is a meeting scheduled for June 27th to discuss the HVAC system.

Elevated Tower Rehabilitation Review (2022 Bond Project) – The Bayou L’Ourse and Belle River towers are going to bid. Discussion is being held with contractors for Plant #2 to repair and recoat ceiling.

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to pay Invoice# 21255-P1-2 to High Tide Consultants, LLC in the amount of \$17,939.17 (100% Preliminary Design and 20% Final Design).

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Travis Daigle, seconded by Jerome Bougere and unanimously carried that the monthly invoices be paid.

The 2023-2024 Budget Packets were distributed for review. There was a brief discussion regarding increasing the plant chemical costs to account for the constant incremental increases. There will be a Finance Committee Meeting scheduled to discuss the budget and rate increases.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for July 24, 2023 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Wayne Arboneaux, seconded by Calvin Steward and unanimously carried to adjourn the Regular Board Meeting at 6:59 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer