

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 JULY 22, 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, Blaine Mabile, Adam Mayon and Kenneth Dupaty.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Linda Cooke with The Bayou Pioneer and Shane Guin with High Tide Consultants, LLC.

President Scott Sternfels called for the approval of the minutes of the June 24, 2024 Regular Board Meeting.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the June 24, 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 Kenneth Dupaty, seconded by Blaine Mabile 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 Wayne Arboneaux and unanimously carried that the monthly invoices be paid.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried that the Board adopt the 2024-2025 Fiscal Year Budget.

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 August 26, 2024 meeting.

It was suggested that the matter concerning Entergy be added as an action item for August 26, 2024 meeting.

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 6:51 P.M.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer