

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 JULY 28, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

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

Committee Members Absent: Adam Mayon.

Board Members Present: Kenneth Dupaty, Travis Daigle, Jerome Bougere, Blaine Mabile and Calvin Steward.

Board Members Absent: Paul Lewis.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ryan Landry, Garrett Mollere, Shane Guin with High Tide Consultants LLC and Steve Breeding with Pintail Contracting Services.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to approve the minutes of the June 23, 2025 Engineering Committee meeting.

ADA Spencer Long entered into the meeting @ 6:01 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) – Steve Breeding informed the Board that they are on schedule. The clear well has been poured and drain lines ran.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #16 dated June 30, 2025 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$14,901.96 (12.36% Construction, 131.5 Hours Resident Inspection).

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #3 dated June 30, 2025 to Pintail Contracting Services in the amount of \$369,431.25 (12.37% Complete).

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #921220 dated June 16, 2025 to Alpha Testing and Inspection, Inc. in the amount of \$12,988.30 (Pile Inspection, Logging, Transportation and Load Test).

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that they are in the process of caulking and painting the exterior and continuing work on the punch list.

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the Paincourtville Tower overcoat is almost done. They will be chlorinating next week. The design mockup for the Pierre Part Tower is done and ready for review

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #2 dated July 14, 2025 to D&M Tank, LLC in the amount of \$114,885.31 (50% Complete).

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #21255-P3-11 dated July 16, 2025 to High Tide Consultants, LLC in the amount of \$8,661.63 (50% Construction Administration).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to approve Change Order #3 in the amount of \$26.91

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to Approve Request for Substantial Completion with Punchlist Items to be Completed.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to pay invoice #6 dated July 23, 2025 to Co-D Construction of LA, LLC in the amount of \$67,428.43 (100% Complete).

Rue De Cajun Waterline Relocation for DOTD Bridge Upgrade Project – Shane Guin informed the Board that the plans are done and under review to submit to DHH.

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay invoice #24304-2 dated July 16, 2025 to High Tide Consultants, LLC in the amount of \$1,862.70 (60% Construction Documents).

USACE Levee Lift Coordination – Shane Guin gave updates and stated that they wanted to know about utilities in the area.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to pay invoice #25196-1 dated July 16, 2025 to High Tide Consultants, LLC in the amount of \$920.00

Engineering Committee meeting adjourned at 6:14 P.M.