

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 JULY 28, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

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

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Charles Brown, Jerome Bougere and Kenneth Dupaty.

Board Members Absent: Adam Mayon and Paul Lewis.

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

President Scott Sternfels called for the approval of the minutes of the June 23, 2025 meeting.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to approve
the minutes of the June 23, 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 Travis Daigle, seconded by Calvin Steward and unanimously carried to
recommend to the full board that all invoices be paid.

The Finance Committee met on July 17, 2025 to discuss adopting the Proposed 2025-2026 Budget
and Water Rates. It was recommended by the Finance Committee to adopt the 2025-2026 Budget;
compute new water rates using the Consumer Price Index of 5.2% and discontinue the sale of bulk
water.

The Board went into discussion concerning a raise for the General Manager.

On a motion by Calvin Steward, seconded by Jim Boudreaux and unanimously carried to adopt
the 2025-2026 Budget, increase water rates using the CPI of 5.2% and approve a 3% raise for the
General Manager.

Finance Committee meeting adjourned at 6:26 P.M.