

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 AUGUST 25, 2025 @ 6:00 P.M.

Vice-President Wayne Arboneaux called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Charles Brown and Adam Mayon.

Committee Members Absent: Jim Boudreaux.

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

Board Members Absent: None.

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

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to approve the minutes of the July 28, 2025 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) – Steve Breeding informed the Board that they are on schedule. They are hanging steel and running drain lines. There is additional crew working on the raw water section.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #17 dated July 31, 2025 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$12,870.00 (143 Hours Resident Inspection).

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #4 dated July 31, 2025 to Pintail Contracting Services in the amount of \$150,339.32 (13.83% Complete).

ADA Spencer Long entered the meeting @ 6:07 P.M.

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that there are no new updates, and they are continuing punch list items.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #14 dated June 25, 2025 to Del-Con, LLC in the amount of \$66,556.36 (97%).

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #15 dated August 7, 2025 to Del-Con LLC in the amount of \$59,375.00 (99%).

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the Paincourtville Tower is completed. The Pierre Part tower rehab has been started.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #3 dated August 14, 2025 to D&M Tank, LLC in the amount of \$55,729.82 (100% Complete-Paincourtville/ 7% Complete-Pierre Part).

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #21255-P3-12 dated August 11, 2025 to High Tide Consultants, LLC in the amount of \$12,315.92 (Construction Administration).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that they are in the clear lien period. He also said that there are some grading issues to be resolved.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #23269-13 dated August 11, 2025 to High Tide Consultants, LLC in the amount of \$1,031.78 (100% Complete).

Rue De Cajun Waterline Relocation for DOTD Bridge Upgrade Project – Shane Guin informed the Board that the plans were approved by DHH and the right of ways are being done. DOTD will start the project in December.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #24304-3 dated August 18, 2025 to High Tide Consultants, LLC in the amount of \$959.80 (100% Topographical/64% Construction Documents).

Engineering Committee meeting adjourned at 6:13 P.M.