

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 AUGUST 25, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

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

Committee Members Absent: Jim Boudreaux.

Board Members Present: Kenneth Dupaty, Blaine Mabile, Charles Brown, Jerome Bougere, Paul Lewis and Adam Mayon.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Rushing, Ryan Landry, Garrett Mollere, Linda Cooke, 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 July 28, 2025 meeting.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to approve the minutes of the July 28, 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 Calvin Steward, seconded by Travis Daigle and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned at 6:18 P.M.