

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 AUGUST 25, 2025 @ 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, Charles Brown, Calvin Steward, Jerome Bougere, Kenneth Dupaty, Blaine Mabile, Travis Daigle, Paul Lewis and Adam Mayon.

Board Members Absent: Jim Boudreaux.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ryan Landry, Garrett Mollere, ADA Spencer Long, Linda Cooke with The Bayou Pioneer, 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 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to approve the minutes of July 28, 2025 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.

Vice-President Wayne Arboneaux provided Engineering Committee updates.

On a motion by Kenneth Dupaty, seconded by Calvin Steward 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 Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried that the monthly invoices be paid.

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ryan Landry gave the Plant updates.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Travis Daigle, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 6:55 P.M.

Scott Sternfels – President

Wayne Arboneaux -Vice President

AUGUST 25, 2025 REGULAR BOARD MEETING