

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 26, 2024 @ 6:00 P.M.

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

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

Committee Members Absent: Jim Boudreaux and Adam Mayon.

Board Members Present: Blaine Mabile, Calvin Steward, Paul Lewis and Travis Daigle.

Board Members Absent: Kenneth Dupaty and Jerome Bougere

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, Linda Cooke with The Bayou Pioneer and Shane Guin with High Tide Consultants, LLC.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to approve the minutes of the July 22, 2024 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that the revised plans have been received.

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that construction is still in progress.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #7 dated August 7, 2024 to DEL-CON, LLC in the amount of \$241,537.50 (Project Management & Construction).

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #240705110 dated August 14, 2024 to Meyer Engineers & Architects in the amount of \$2,924.39 (Construction Administration).

Elevated Tower Rehabilitation Review (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the paperwork has been submitted to DHH. They are coordinating with the fire chief regarding the radio equipment located on the Pierre Part tower.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #21255-P3-2 dated August 8, 2024 to High Tide Consultants, LLC in the amount of \$4,042.35 (15% Preliminary Design).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that the approvals have been received from DHH and DOTD. They will advertise for bids on September 9th; open bids on October 9th with substantial completion by May 2025.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to permit request to go out to bid.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #23269-5 dated August 19, 2024 to High Tide Consultants, LLC in the amount of \$11,077.35 (61% Design Engineering & Mileage).

Southall Street Waterline Upgrade Project – Shane Guin gave updates. He informed the Board that approval from DHH has been received and that the project will be moved to the other side of the street and the request for quotes will be sent out.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #23283-3 dated August 20, 2024 to High Tide Consultants, LLC in the amount of \$2,924.50 (75% Design Engineering & Mileage).

Engineering Committee meeting adjourned @ 6:12 P.M.