

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 26, 2024 @ 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, Travis Daigle, Paul Lewis and Blaine Mabile.

Board Members Absent: Jim Boudreaux, Kenneth Dupaty, Jerome Bougere and Adam Mayon.

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.

President Scott Sternfels called for the approval of the minutes of the July 22, 2024 Regular Board Meeting.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to approve the minutes of the July 22, 2024 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 Blaine Mabile, seconded by Paul Lewis and unanimously carried to approve all motions and invoices from the Engineering Committee meeting.

Board Member Jerome Bougere entered the meeting @6:36 P.M.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Calvin Steward, seconded by Wayne Arboneaux and unanimously carried that the monthly invoices be paid.

Entergy Voltage Issue Update – Entergy reported that they are having distribution line issues. They will have a separate crew to further define problem and will meet at a later time.

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for September 23, 2024 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Blaine Mabile, seconded by Charles Brown and unanimously carried to adjourn the Regular Board Meeting at 6:47 P.M.

Scott Sternfels – President

Wayne Arboneaux – Vice-President