

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 SEPTEMBER 22, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

Committee Members Present: Jim Boudreaux, Wayne Arboneaux and Charles Brown.

Committee Members Absent: Scott Sternfels and Adam Mayon.

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

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Garrett Mollere, ADA Spencer Long, Linda Cooke with The Bayou Pioneer, Landon Hebert with High Tide Consultants LLC, Steve Breeding with Shread-Kuyrkendall & Associates, Shawn Woodward and John Connelly with Meyer Engineers.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to approve the minutes of the August 25, 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 pouring concrete. The raw water pump station building is complete.

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay invoice #18 dated August 31, 2025 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$21,516.57 (21.56% Construction Phase and 151.5 Hours Resident Inspection).

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #5 dated August 31, 2025 to Pintail Contracting Services in the amount of \$795,750.69 (21.57% Complete).

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay invoice #921349 dated August 5, 2025 to Alpha Testing and Inspection, Inc. in the amount of \$760.00 (Concrete Curing and Testing, Transportation).

Administrative Building/Board Meeting Room (2022 Bond Project) – Shawn Woodward informed the Board that the project is 100% complete. There are a few punch list items and there will be a crew to do the final cleaning of the building.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #16 dated August 26, 2025 to Del-Con, LLC in the amount of \$178,318.38 (Balance to Finish including Retainage).

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Landon Hebert gave updates. He informed the Board that the Pierre Part tower logo has been approved. The interior

is complete and the exterior is being blasted and primed. It will take approximately three weeks to complete.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #4 dated September 15, 2025 to D&M Tank, LLC in the amount of \$153,033.13 (73% Complete-Pierre Part).

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay invoice #21255-P3-13 dated September 15, 2025 to High Tide Consultants, LLC in the amount of \$4,922.10 (20% Construction Administration and 3rd Party Inspection).

Hwy 402 Upgrade Project (Phase 1) – Landon Hebert gave updates. He informed the Board that the job is complete and requested to release retainage of \$51,072.51 once valve is installed and approved.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to release retainage of \$51,072.51 once valve is installed and approved.

Rue De Kajun Waterline Relocation for DOTD Bridge Upgrade Project – Landon Hebert informed the Board that they are dealing with DOTD issues with servitudes.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #24304-4 dated September 15, 2025 to High Tide Consultants, LLC in the amount of \$685.00 (Engineering).

Engineering Committee meeting adjourned at 6:11 P.M.