

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 SEPTEMBER 22, 2025 @ 6:15 P.M.

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

Committee Members Present: Wayne Arboneaux, Jim Boudreaux, Calvin Steward and Travis Daigle.

Committee Members Absent: Scott Sternfels.

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

Board Members Absent: Adam Mayon.

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

Vice-President Wayne Arboneaux called for the approval of the minutes of the August 25, 2025 meeting.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to approve the minutes of the August 25, 2025 Finance Committee meeting.

Vice-President Wayne Arboneaux and the committee reviewed the financial reports.

Vice-President Wayne Arboneaux 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 6:15 P.M.