

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 23, 2024 @ 6:15 P.M.

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

Committee Members Present: Jim Boudreaux and Adam Mayon.

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

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

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacreasha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC, and Gary McClure, Nikki Gill and Steve .... with Shread-Kuyrkendall & Associates, Inc.

On a motion by Scott Sternfels, seconded by Adam Mayon, seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the August 26, 2024 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) – Gary McClure gave updates. He informed the Board that they are going out to bid tomorrow (9/24/2024) with bid opening on 10/22/2024 at 11 A.M.

On a motion by Adam Mayon, seconded by Wayne Arboneaux and unanimously carried to approve the Request to Bid Project.

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

On a motion by seconded by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay invoice #8 dated September 17, 2024 to DEL-CON, LLC in the amount of \$199,025.00 (Construction and Project Management).

Elevated Tower Rehabilitation Review (2022 Bond Project) – Shane Guin gave updates.

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that the project is going out to bid. There will be a pre-bid meeting held on 10/2/2024.

Southall Street Waterline Upgrade Project – Shane Guin gave updates. He informed the Board that they received three (3) quotes: Muddy Pipeworks \$86,766.50, Byron Talbot \$109,640.00 and LA Contracting \$120,122.00. A recommendation was given to accept the quote by Muddy Pipeworks.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to accept the quote given by Muddy Pipeworks in the amount of \$86,766.50.

Engineering Committee meeting adjourned @ 6:25 P.M.