

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 SEPTEMBER 23, 2024 @ 6:30 P.M.

Vice-President Wayne Arboneaux called the meeting to order with the pledge and silent prayer.

Board Members Present: Wayne Arboneaux, Jim Boudreaux, Calvin Steward, Travis Daigle, Paul Lewis, Jerom Bougere, Blaine Mabile, Kenneth Dupaty and Adam Mayon.

Board Members Absent: Scott Sternfels and Charles Brown.

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

Vice-President Wayne Arboneaux called for the approval of the minutes of the August 26, 2024 Regular Board Meeting.

On a motion by Calvin Steward, seconded by Blaine Mabile and unanimously carried to approve the minutes of the August 26, 2024 Regular Board Meeting.

Vice-President Wayne Arboneaux opened the floor for public comment to discuss agenda items.

Vice-President Wayne Arboneaux closed the floor for public comment.

Chairman Jim Boudreaux provided Engineering Committee updates.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to approve all motions and invoices from the Engineering Committee meeting.

Vice-President Wayne Arboneaux presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Kenneth Dupaty, seconded by Blaine Mabile and unanimously carried that the monthly invoices be paid.

Entergy Voltage Issue Update – No updates at this time.

On a motion by Wayne Arboneaux, seconded by Blaine Mabile and unanimously carried that a complaint be sent to the Public Service Commission.

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

Vice-President Wayne Arboneaux asked for suggested action items for October 28, 2024 meeting.

Vice-President Wayne Arboneaux asked for a motion to adjourn.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried to adjourn the Regular Board Meeting at 6:50 P.M.

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Vice-President – Wayne Arboneaux

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Secretary/Treasurer – Jim Boudreaux