

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 OCTOBER 27, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

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

Committee Members Absent: Adam Mayon.

Board Members Present: Blaine Mabile, Jerome Bougere and Travis Daigle.

Board Members Absent: Kenneth Dupaty, Paul Lewis and Calvin Steward

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Garrett Mollere, ADA Spencer Long, Shane Guin and Landon Hebert with High Tide Consultants LLC.

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to approve the minutes of the September 22, 2025 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) – B.J. Francis informed the Board that they are continuing the process of pouring the concrete.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #19 dated September 3, 2025 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$19,076.03 (25.6% Construction Phase and 151.5 Hours Resident Inspection).

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #6 dated September 30, 2025 to Pintail Contracting Services in the amount of \$414,709.75 (25.60% Complete).

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #921437 dated September 4, 2025 to Alpha Testing and Inspection, Inc. in the amount of \$1,652.50 (Concrete Curing and Testing, Transportation).

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that there are some final punch list items to be addressed.

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the Pierre Part tower has been completed and requested to add to agenda for substantial completion.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to amend agenda to add request for substantial completion for the Pierre Part tower.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to approve the request for substantial completion of the Pierre Part tower.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to Approve Balancing Change Order #1- \$2,540.00 reduction.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to Approve Contract Increase for 3rd Party Inspection in the amount of \$13,500.00.

On a motion by Wayne Arboneaux, seconded by Charles Brown and unanimously carried to pay invoice #5 dated October 20, 2025 to D&M Tank, LLC in the amount of \$86,018.73 (96% Complete-Pierre Part).

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #21255-P3-14 dated October 27, 2025 to High Tide Consultants, LLC in the amount of \$14,943.00 (98% Construction Administration and 3rd Party Inspection).

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

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #24304-5 dated October 27, 2025 to High Tide Consultants, LLC in the amount of \$972.20 (Engineering).

Bayou L’Ourse Waterline Repair (Under R/R Tracks) – Shane Guin informed the Board that they have right to enter servitude to repair.

Engineering Committee meeting adjourned at 6:16 P.M.