

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 28, 2024 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

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

Committee Members Absent: None.

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

Board Members Absent: Jerome Bougere

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Garrett Mollere, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC and Steve Breeding with Shread-Kuyrkendall & Associates.

On a motion by Wayne Arboneaux seconded by Scott Sternfels and unanimously carried to approve the minutes of the September 23, 2024 Engineering Committee meeting.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis gave updates regarding the bid results and engineering recommendation.

On a motion by Adam Mayon, seconded by Wayne Arboneaux and unanimously carried to accept the bid from Pintail Contracting Services, LLC.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to move forward with the project.

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

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to pay invoice #9 dated October 1, 2024 to DEL-CON, LLC in the amount of \$98,204.07 (Project Management/Construction/Change Orders).

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay invoice #2440905160 dated October 8, 2024 to Meyer Engineers & Architects in the amount of \$1,462.19 (Construction Administration).

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay invoice #6151101724 to Beta Testing & Inspection LLC in the amount of \$1,602.41 (Inspection).

Elevated Tower Rehabilitation Review (2022 Bond Project) – Shane Guin gave updates. He informed the Board that he had received comments from DHH.

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay invoice #21255-P3-3 to High Tide Consultants, LLC in the amount of \$3,030.00 (Design).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that there were six companies that bid on the project. The lowest bid was from CO-D Construction in the amount of \$1,300,743.54.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to accept the bid from CO-D Construction in the amount of \$1,300,743.54.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay invoice #23269-6 to High Tide Consultants, LLC in the amount of \$11,452.19 (Engineering, Topographical Services, Bid Advertisements and Bid Affidavit).

Southall Street Waterline Upgrade Project – Shane Guin gave updates. He informed the Board that the fire hydrant has been placed and samples have been pulled today.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay invoice #23283-4 to High Tide Consultants, LLC in the amount of \$1,683.03 (Engineering).

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay invoice #540 to Muddy Pipeworks, LLC in the amount \$68,595.75 (Line Installation).

Administration Building/Breezeway Roof Replacement – B.J. Francis informed the Board that three quotes were submitted for the roof replacement. Crews Contracting Services, LLC (\$15,500), Complete Gutter Services, LLC (\$16,200.00) and Del-Con (\$21,750.00).

On a motion by Scott Sternfels, seconded by Adam Mayon and unanimously carried to accept the quote from Crews Contracting Services, LLC for the roof replacement.

Engineering Committee meeting adjourned @ 6:15 P.M.