

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 OCTOBER 28, 2024 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Charles Brown, Calvin Steward, Travis Daigle, Paul Lewis, Kenneth Dupaty, Blaine Mabile and Adam Mayon.

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 Steve Breeding with Shread-Kuyrkendall & Associates.

President Scott Sternfels called for the approval of the minutes of the September 23, 2024 Regular Board Meeting.

On a motion by Paul Lewis, seconded by Charles Brown and unanimously carried to approve the minutes of the September 23, 2024 Regular Board Meeting.

President Scott Sternfels opened the floor for public comment to discuss agenda items.

President Scott Sternfels closed the floor for public comment.

Chairman Jim Boudreaux provided Engineering Committee updates.

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

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Calvin Steward, seconded by Kenneth Dupaty and unanimously carried to authorize the executive board members to sign the LA Compliance Questionnaire for Audit Engagement.

On a motion by Travis Daigle, seconded by Adam Mayon and unanimously carried to approve a 2% raise for the General Manager.

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried that the monthly invoices be paid.

Entergy Voltage Issue Update – B.J. Francis gave updates. He informed the Board that Process and Controls has been hired as the P.E. to assist with the issue with Entergy.

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for November 25, 2024 meeting.

President Scott Sternfels 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 7:07 P.M.

Scott Sternfels – President

Wayne Arboneaux – Vice-President