

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT
INSURANCE COMMITTEE MEETING HELD ON NOVEMBER 24, 2025 @ 6:25 P.M.

Chairman Travis Daigle called the committee meeting to order.

Committee Members Present: Travis Daigle, Scott Sternfels, Jim Boudreaux and Blaine Mabile.

Committee Members Absent: Kenneth Dupaty

Board Members Present: Wayne Arboneaux, Jerome Bougere, Charles Brown, Paul Lewis, Adam Mayon and Calvin Steward.

Board Members Absent: None

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Landon Hebert with High Tide Consultants LLC and Linda Cooke with The Bayou Pioneer.

The Board went into discussion regarding the 2026 Insurance Renewal quotes. There was only one quote received from Gulf South Risk Services. After reviewing all options, the Board agreed to go with Option #2.

On a motion by Scott Sternfels, seconded by Blaine Mabile and unanimously carried to accept the Option #2 quote by Gulf South Risk Services.

Insurance Committee meeting adjourned @ 6:12 P.M.