

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 NOVEMBER 24, 2025 @ 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, Jerome Bougere, Blaine Mabile, Travis Daigle, Adam Mayon, Calvin Steward and Paul Lewis.

Board Members Absent: Kenneth Dupaty.

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

President Scott Sternfels called for the approval of the minutes of the October 27, 2025 Regular Board Meeting.

On a motion by Paul Lewis, seconded by Calvin Steward and unanimously carried to approve the minutes of October 27, 2025 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 Travis Daigle 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 Blaine Mabile, seconded by Calvin Steward and unanimously carried that the monthly invoices be paid.

On a motion by Blaine Mabile, seconded by Paul Lewis and unanimously carried to approve 2026 Health Insurance Renewal Option #2 received from Gulf South Risk Services.

B.J. Francis gave the Distribution updates.

Travis Daigle addressed the Board regarding upgraded AMR Meter Cost.

Ryan Landry gave the Plant updates.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Blaine Mabile, seconded by Calvin Steward and unanimously carried to adjourn the Regular Board Meeting at 6:59 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer

NOVEMBER 24, 2025 REGULAR BOARD MEETING