

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 25, 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, Blaine Mabile and Adam Mayon.

Board Members Absent: Kenneth Dupaty.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ginger Rushing, Linda Cooke with The Bayou Pioneer, Landon Hebert with High Tide Consultants, LLC and Randy Hollis with Owens and White.

President Scott Sternfels called for the approval of the minutes of the October 28, 2024 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Calvin Steward and unanimously carried to approve the minutes of the October 28, 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 Paul Lewis 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 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 a meeting was held at the pump station. Entergy measured voltage and checked equipment. They will follow up once the results have been evaluated.

Lacrosha LeBlanc gave the Office updates.

Discussion was made regarding the current Disconnect Policy. The Board decided to table the item until the next board meeting.

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 December 23, 2024 meeting.

A new policy for disconnection was suggested as an action item for the December 23, 2024 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Jerome Bougere, seconded by Charles Brown and unanimously carried to adjourn the Regular Board Meeting at 7:13 P.M.

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Scott Sternfels – President

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Wayne Arboneaux – Vice-President