

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 DECEMBER 22, 2025 @ 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, Jerome Bougere, Travis Daigle, Paul Lewis and Calvin Steward.

Board Members Absent: Kenneth Dupaty.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Shane Guin with High Tide Consultants LLC, Linda Cooke with The Bayou Pioneer, Steve Breeding with Shread-Kuyrkendall & Associates, Brian Chapman and John Davenport with Central Pipe Supply, Inc.

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to approve the minutes of the November 24, 2025 Engineering Committee meeting.

ADA Spencer Long entered the meeting at 6:04 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) – Steve Breeding informed the Board that they are on schedule with the concrete pour, and it will take about three weeks to top off clarifier.

On a motion by Charles Brown, seconded by Adam Mayon and unanimously carried to pay invoice #21 dated November 30, 2025 to Shred-Kuyrkendall & Associates, Inc. in the amount of \$16,648.10 (33.4% Construction Phase and 145 Hours Resident Inspection).

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to pay invoice #8 dated November 30, 2025 to Pintail Contracting Services in the amount of \$1,814,697.41 (46.88% Complete).

On a motion by Adam Mayon, seconded by Scott Sternfels and unanimously carried to pay invoice# 921532 dated October 8, 2025 to Alpha Testing and Inspection, Inc. in the amount of \$2,527.50 (Cylinder Pick Up, Transportation, Overtime, Curing and Testing).

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that there are some minor issues to be resolved with contractor and engineer.

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the Clear Lien Certificate has been delivered. He also discussed a change order to replace exterior safety climb system at the Pierre Part tower for the cost of \$6,500.00.

Bayou L’Ourse Waterline Repair (Under R/R Tracks) – Shane Guin informed the Board that they are on the State to move forward with the project.

Capital Outlay Request – New Waterline to Paincourtville Pump Station – Shane Guin gave updates.

On a motion by Charles Brown, seconded by Adam Mayon and unanimously carried to pay invoice #25297-3 dated December 16, 2025 to High Tide Consultants, LLC in the amount of \$7,817.01 (Engineering & Hydraulic Modeling).

Water Sector Grant – Shane Guin gave updates.

Engineering Committee meeting adjourned at 6:10 P.M.