

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT FINANCE
COMMITTEE MEETING HELD ON DECEMBER 22, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Travis Daigle and Calvin Steward.

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Charles Brown, Jerome Bougere, Adam Mayon and Paul Lewis.

Board Members Absent: Kenneth Dupaty.

Also Present: General Manager B.J. Francis, Lacresha LeBlanc, Ryan Landry, Garrett Mollere, ADA Spencer Long, 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 Calvin Steward, seconded by Travis Daigle and unanimously carried to approve the minutes of the November 24, 2025 Finance Committee meeting.

President Scott Sternfels and the committee reviewed the financial reports.

President Scott Sternfels and the committee reviewed the invoices.

On a motion by Calvin Steward, seconded by Wayne Arboneaux and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned at 6:26 P.M.