

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 DECEMBER 22, 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, 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.

President Scott Sternfels called for the approval of the minutes of the November 24, 2025 Regular Board Meeting.

On a motion by Paul Lewis, seconded by Jerome Bougere and unanimously carried to approve the minutes of November 24, 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 Blaine Mabile 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 Travis Daigle, seconded by Calvin Steward and unanimously carried that the monthly invoices be paid.

Brian Chapman and John Davenport gave a Badger Meter AMR presentation and had a question-and-answer session afterwards.

Garrett Mollere gave the Distribution updates.

Ryan Landry gave the Plant updates.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Jim Boudreaux, seconded by Wayne Arboneaux and unanimously carried to adjourn the Regular Board Meeting at 7:29 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer