

Meeting Location:
Assumption Parish Waterworks District No. 1
4633 Highway 1, Napoleonville, LA 70390

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting – Jim Boudreaux – Chairman, Scott Sternfels, Wayne Arboneaux, Adam
Mayon and Charles Brown
Monday, August 22, 2022 at 6:00 PM

1. Approve Minutes from July 25, 2022 Engineering Committee Meeting
2. Waterline Projects
 - a. Simmons Road Waterline Update – High Tide Consultants
 - b. Oakville Street Waterline Update – High Tide Consultants
3. Derrick Street Booster Station – PACE Engineering
4. Plant Booster Station Upgrade to Install 4th Pump – PACE Engineering
 - a. Pay Invoice #5-14452, in the amount of \$19,000.00, to Volute, Inc (21.42% Complete)
5. Plant Pump House 4th Pump Addition – PACE Engineering
 - a. Pay Invoice #3, in the amount of \$855.00, to Frisco Industrial Contractors, LLC (Retainage balance is \$17,125.10)
6. Plant #5 Addition
 - a. Pay Invoice dated July 31, 2022, in the amount of \$47,816.31, to Shread-Kuyrkendall & Associates, Inc (Survey Work and 17% Design Phase)

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, August 22, 2022 at 6:15 PM

1. Approve Minutes from the July 25, 2022 Finance Committee Meeting
2. Review Excavator Specifications for State Contract Purchase
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, August 22, 2022 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the July 25, 2022 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
6. District Reports and Discussions:
 - A. Distribution Updates
 - B. Plant Updates
7. Suggested Action Items for the September 26, 2022 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote