

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, June 26, 2023 at 6:00 PM**

1. Approve Minutes from May 22, 2023 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – PACE Engineering
 - a. Review Change Order #3 to Demo the Bayou Valarie Booster Station Demo in the amount of \$65,000.00
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
4. Plant #5 Addition Bond Project – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
5. Administrative Building/Board Meeting Room - 2022 Bond Project – Meyer Engineers, Ltd.
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – High Tide Consultants, LLC
 - a. Pay Invoice# 21255-P1-2 to High Tide Consultants, LLC, in the amount of \$17,939.17 (100% Preliminary Design and 20% Final Design)

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, June 26, 2023 at 6:15 PM**

1. Approve Minutes from the May 22, 2023 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, June 26, 2023 at 6:30 PM**

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the May 22, 2023 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Billing Concern from Clyde Thibodeaux
5. Report from the Engineering Committee
6. Report from the Finance Committee
7. District Reports and Discussions:
 - A. 2023-2024 Budget Packet Review
 - B. Distribution Updates
 - C. Plant Updates
8. Suggested Action Items for the July 24, 2023 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote