

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT THE REGULAR MEETING HELD ON APRIL 25, 2022 @ 6:30 P.M.

President Scott Sternfels called the committee meeting to order.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Jerome Bougere, Charles Brown, Paul Lewis, Travis Daigle, Kenneth Dupaty and Adam Mayon.

Absent Board Members: Calvin Steward and Blaine Mabile

Also Present: General Manger B.J. Francis, Lachesha LeBlanc, Ginger Rushing, ADA Spencer Long, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, Donovan Duffy with Meyer Engineers, Ltd., Gary McClure and Nicci Gill with Shread Kuyrkendall & Associates, Inc.

President Scott Sternfels called for the approval of the minutes of the March 28, 2022 Regular Board meeting.

On a motion by Adam Mayon, seconded by Jerome Bougere and unanimously carried to approve the minutes of the March 28, 2022 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.

Simmons Road Waterline – Shane Guin gave updates. He informed the Board that everything has been bored and laid and they are waiting to install the hydrants. The project should be completed by the end of May.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to pay High Tide Consultants' invoice #20158-7 in the amount of \$1,886.15 (90% Engineering /Contract Recording).

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to approve Application for Payment #1 from Muddy Pipeworks in the amount of \$49,354.20 (10% Retainage).

Oakville Street Waterline – Shane Guin gave updates. He informed the Board that the project will begin after the completion of the Simmons Road Waterline.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to pay High Tide Consultants' invoice #20157-7 in the amount of \$1,371.15 (90% Engineering /Contract Recording).

Derrick Street Booster Station Upgrade – B.J. Francis gave updates. He informed the Board that they are currently mobilizing on location.

Plant Booster Station Upgrade to Install 4th Pump Project update – B.J. Francis gave updates. He informed the Board that they are waiting on contractor to complete fabrication of piping flange.

Administration Building/Board Room – Donovan Duffy gave a brief project summary.

On a motion by Kenneth Dupaty, seconded by Travis Daigle and unanimously carried to give approval to the Board President to sign the engineering contract with Meyer Engineering, Ltd.

Plant #5 Addition – Gary McClure gave a brief project summary.

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to give approval to the Board President to sign the engineering contract with Shread-Kuyrkendall & Associates, Inc.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Jerome Bougere, seconded by Travis Daigle and unanimously carried that the monthly invoices be paid.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for May 23, 2022 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Travis Daigle and unanimously carried to adjourn the Regular Board Meeting at 7:23 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary Treasurer