

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 JULY 25, 2022 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

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

Board Members Absent: None

Also Present: General Manger B.J. Francis, Lacresha LeBlanc, Ginger Rushing, Rickey Mollere, ADA Spencer Long, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants and Joseph Savoie with C. J. Savoie Consulting Engineers.

President Scott Sternfels called for the approval of the minutes of the June 27, 2022 Regular Board Meeting.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the June 27, 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 – The substantial completion part of the project is now done. The final retainage payment is now requested.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to pay final invoice in the amount of \$22,435.70 to Muddy Pipeworks, LLC (Final Retainage).

Oakville Street Waterline – The project is in the substantial completion phase and the final punch items are being addressed.

On a motion by Scott Sternfels, seconded by Wayne Arboneaux and unanimously carried to Approve Change Order #1 in the amount of \$3,700.00 for three services that were inadvertently excluded from the original scope of work.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to pay Invoice #2 in the amount of \$34,210.80 to Muddy Pipeworks, LLC (Final Payment minus Retainage of \$15,639.70).

Derrick Street Booster Station Update – The grading site work was delayed due to weather. The limestone is in the process of being laid.

Plant Booster Station Upgrade to Install 4th Pump Project – The contractor is to address an issue with the project and will come out and check the framing. They are also requesting substantial completion.

On a motion by Adam Mayon, seconded by Kenneth Dupaty and unanimously carried to pay invoice dated June 23, 2022 in the amount of \$5,761.80 to Miller Engineering (Civil Engineering – Construction and Inspection).

Plant #5 Addition – The survey work for the addition has been completed.

On a motion by Wayne Arboneaux, seconded by Blaine Mabile and unanimously carried to pay invoice in the amount of \$46,410.16 to Shread-Kuyrkendall & Associates, Inc. (Survey Work- \$3,575.55 and 100% Complete Preliminary Engineering Phase).

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

On a motion by Blaine Mabile, seconded by Jim Boudreaux and unanimously carried that the monthly invoices be paid.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve a 3% raise for the General Manager.

On a motion by Calvin Steward, seconded by Charles Brown and unanimously carried to approve an 8% water rate increase.

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to adopt the 2022-2023 Budget.

Rickey Mollere gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for August 22, 2022 meeting.

On a motion by Blaine Mabile, seconded by Adam Mayon and unanimously carried to add discussion about an alternative water source.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jim Boudreaux and unanimously carried to adjourn the Regular Board Meeting at 7:18 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer