

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 AUGUST 22, 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, Calvin Steward, Paul Lewis and Adam Mayon.

Board Members Absent: Blaine Mabile

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 Dan Foglesong with PACE Engineering.

President Scott Sternfels called for the approval of the minutes of the July 25, 2022 Regular Board Meeting.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the July 25, 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.

Oakville Street Waterline – The project is in the clear lien period and will request retainage payment next month.

On a motion by Jerome Bougere, seconded by Kenneth Dupaty and unanimously carried to pay invoice #20157-8 in the amount of \$1,268.15 to High Tide Consultants, Inc (100% Complete Engineering Services).

Derrick Street Booster Station Update – The site has been graded, leveled and the installation of the limestone is set to begin. They are also planning to prepare the slab for the generator.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to pay invoice #5-14452 in the amount of \$19,000.00 to Volute, Inc. (21.42% Completion).

Plant Booster Station Upgrade to Install 4<sup>th</sup> Pump Project – The project is 100% complete and is running according to specifications.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to pay invoice #4 in the amount of \$247.38 to Miller Engineering & Associates (Engineering and Inspection).

On a motion by Wayne Arboneaux, seconded by Jerome Bougere and unanimously carried to pay invoice #3 in the amount of \$198.00 to Miller Engineering & Associates (Engineering and Inspection).

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to pay invoice #3 in the amount of \$855.00 to Frisco Industrial Contractors, LLC (Final Retainage balance is \$17,125.10).

Plant #5 Addition – There are no updates at this time.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to pay invoice dated July 31, 2022 in the amount of \$47,816.31 to Shread-Kuyrkendall & Associates, Inc. (Survey Work and 17% Design Phase).

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

On a motion by Wayne Arboneaux, seconded by Paul Lewis and unanimously carried to approve the 2022 Bobcat excavator specifications for State contract purchase of \$42,097.47, which includes a trade-in allowance of \$6,000.00.

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

Rickey Mollere gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for September 26, 2022 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 6:45 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer