

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 SEPTEMBER 26, 2022 @ 6:30 P.M.

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

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

Board Members Absent: Jim Boudreaux, 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 and Donovan Duffy with Meyer Engineers, Ltd.

On a motion by Kenneth Dupaty, seconded by Jerome Bougere and unanimously carried to approve the minutes of the August 22, 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.

On a motion by Travis Daigle, seconded by Kenneth Dupaty and unanimously carried to table the Resolution and Retirement Plaque to Rickey Mollere, Sr. for 40 years of service.

Vice-President Wayne Arboneaux provided Engineering Committee updates.

Oakville Street Waterline – The project inspection has been done.

On a motion by Adam Mayon, seconded by Jerome Bougere and unanimously carried to pay Final Retainage in the amount of \$15,639.70 to Muddy Pipeworks, LLC.

Derrick Street Booster Station Update – The slab has been poured, building materials are in and Entergy has been contacted regarding utilities.

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to pay invoice #715 in the amount of \$1,855.35 to Process and Controls Engineering (36% Construction and 36% Inspection).

On a motion by Travis Daigle, seconded by Jerome Bougere and unanimously carried to pay invoice #6-14452 in the amount of \$108,025.13 to Volute, Inc. (36.18% Complete).

Plant Booster Station Upgrade to Install 4<sup>th</sup> Pump Project – The project is in the clear lien period.

Plant Pump House 4<sup>th</sup> Pump Addition - The project is in the surveying phase and the application for the Water Sector Grant has been submitted.

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

On a motion by Kenneth Dupaty, seconded by Wayne Arboneaux and unanimously carried to pay invoice #4 dated August 31, 2022 in the amount of \$10,020.23 to Shread-Kuyrkendall & Associates, Inc. (Survey Work and 20% Design Phase).

Administration Building/Board Meeting Room – 75% Plan Design was submitted; 100% next month. The project will go out for bids next month.

On a motion by Kenneth Dupaty, seconded by Paul Lewis and unanimously carried to pay invoice #1 in the amount of \$49,991.80 to Meyer Engineers, Ltd. (100% Preliminary/Schematic Design and Topographic Survey, 60% Geotech Investigations).

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

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

On a motion by Wayne Arboneaux, seconded by Kenneth Dupaty and unanimously carried to Amend Excavator Specifications for State Contract Purchase to Exclude Trade-In and purchase at the full price of \$48,097.48.

On a motion by Travis Daigle, seconded by Paul Lewis and unanimously carried to authorize Board President to sign the Annual Audit Engagement Letter, including Statewide Agreed Upon Procedures, Audit for Fiscal Year Ending 2022 with LaPorte CPAs & Business Advisors.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for October 24, 2022 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Adam Mayon and unanimously carried to adjourn the Regular Board Meeting at 6:48 p.m.

Scott Sternfels – President

Jaime Boudreaux – Secretary/Treasurer