

**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, October 23, 2023 at 6:00 PM**

1. Approve Minutes from September 25, 2023 Engineering Committee Meeting
2. Derrick St Pump Station/Bayou Valarie Booster Station Demo – PACE Engineering
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.
  - a. Approve Acadian Total Security Alarm Access Control Installation in the amount of \$16,000.00 and Burglar Alarm System Installation in the amount of \$10,900.00.
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – High Tide Consultants, LLC
  - a. Bayou L’Ourse and Belle River Tower Bid Results
7. Discuss Hwy 402 Extension Project (Travis Daigle)
8. Discuss Southhall Street 2 ¼” Waterline Upgrade (Jerome Bougere)

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin**  
**Steward and Travis Daigle**  
**Monday, October 23, 2023 at 6:15 PM**

1. Approve Minutes from the September 25, 2023 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Discuss Raise for GM
4. Approve Payment of Monthly Invoices

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, October 23, 2023 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the September 25, 2023 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Legal Discussion Regarding Lawsuits of Forever Chemicals in Water Systems (Spencer Long)
5. Report from the Engineering Committee
6. Report from the Finance Committee
7. Authorize Executive Board Member to sign the Annual Louisiana Compliance Questionnaire (For Audit Engagement)
8. District Reports and Discussions:
  - A. Distribution Updates
  - B. Plant Updates
9. Suggested Action Items for the November 27, 2023 Regular Board Meeting
10. Any Other Changes Can Occur By Unanimous Vote