

**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 28, 2024 at 6:00 PM**

1. Approve Minutes from September 23, 2024 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - a. Bid Results Review and Engineering Recommendation
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
  - a. Pay Invoice #9 dated October 1, 2024 to Del-Con, LLC, in the amount of \$98,204.07 (Project Management/Construction/Change Orders)
  - b. Pay Invoice #240905160 dated October 8, 2024 to Meyer Engineers & Architects, in the amount of \$1,462.19 (Construction Administration)
  - c. Pay Invoice # 6151101724 to Beta Testing & Inspection LLC in the amount of \$1,602.41 (Inspection)
4. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
  - i. Pay Invoice #21255-P3-3 to High Tide Consultants, LLC, in the amount of \$3,030.00 (Design)
5. Waterline Projects
  - a. Hwy 402 Upgrade Project - Phase 1
  - b. Bid Results Review and Engineering Recommendation
    - i. Pay Invoice #23269-6 to High Tide Consultants, in the amount of \$11,452.19 (Engineering, Topographical Services, Bid Advertisements and Bid Affidavit)
  - c. Southall Street Waterline Upgrade Project
    - i. Pay Invoice #23283-4 to High Tide Consultants, in the amount of \$1,683.03 (Engineering)
    - ii. Pay Invoice#540 to Muddy Pipeworks LLC in the amount of \$68,595.75 (Line Installation)
6. Approve Administration Building/Breezeway Roof Replacement (Last Replaced - March 2006)
  - a. Crews Contracting Services, LLC - \$15,500.00
  - b. Complete Gutter Services, L.L.C. - \$16,200.00
  - c. Del-Con - \$21,750.00

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and**  
**Travis Daigle**  
**Monday, October 28, 2024 at 6:15 PM**

1. Approve Minutes from the September 23, 2024 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Authorize Executive Board Members to Sign the LA Compliance Questionnaire (for Audit Engagement)
4. Discuss GM Raise (Scott Sternfels)
5. Approve Payment of Monthly Invoices

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, October 28, 2024 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the September 23, 2024 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
6. District Reports and Discussions:
  - A. Entergy Voltage Issue Update
  - B. Distribution Updates
    - i. Fire Hydrants (Blaine Mabile)
  - C. Plant Updates
7. Suggested Action Items for the November 25, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote