

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, November 25, 2024 at 6:00 PM

1. Approve Minutes from October 28, 2024 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
 - a. Pay Invoice #10 Dated October 31, 2024 to Del-Con, LLC, in the amount of \$397,901.49 (85% Complete)
4. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
5. Waterline Projects
 - a. Hwy 402 Upgrade Project - Phase 1
 - b. Southall Street Waterline Upgrade Project
6. Water Sector Grant Project

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and
Travis Daigle
Monday, November 25, 2024 at 6:15 PM

1. Approve Minutes from the October 28, 2024 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, November 25, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the October 28, 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. Office Updates
 - i. Request to Amend Disconnect Policy
 - C. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - D. Plant Updates
7. Suggested Action Items for the December 23, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote