

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 27, 2023 at 6:00 PM

1. Approve Minutes from October 23, 2023 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – PACE Engineering
3. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
4. Waterline Projects
 - a. Southall Street Waterline Upgrade Project
 - i. Engineering Estimate \$90,568.50

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, November 27, 2023 at 6:15 PM

1. Approve Minutes from the October 23, 2023 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices
4. Discuss Fleet Vehicle Quotes

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Insurance Committee Meeting – Travis Daigle – Chairman, Scott Sternfels, Jim Boudreaux, Kenenth Dupaty
and Blaine Mabile
Monday, November 27, 2023 at 6:25 PM

1. Discussion Regarding 2024 Insurance Renewal Quotes – 3 Quotes Received (Gulf South Risk Services Renewal Quote \$404,873.95, United Health Care (lowest quote was \$510,936.72), and Blue Cross Blue Shield (lowest quote was \$468,585.72))

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, November 27, 2023 at 6:35 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the October 23, 2023 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
6. Report from the Insurance Committee
7. District Reports and Discussions:
 - A. Distribution Updates
 - B. Plant Updates
8. Suggested Action Items for the December 18, 2023 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote