

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, December 18, 2023 at 6:00 PM

1. Approve Minutes from November 27, 2023 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – PACE Engineering
 - a. Approve Change Order to Purchase and Install a New 12” valve in the amount of \$4,745.65
3. Plant Pump House Pump #3 Upgrade – 2022 Bond Project - Pace Engineering
4. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
5. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
6. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
 - a. Belle River Tower – Pay Invoice # 1 to Dixie Painting & Sandblasting, Inc., in the amount of \$188,691.14 (**Interior** - 100% Blast/Prime, 100% Stripe Coat, 95% Finish Coat; **Exterior** – 100% Containment, 48% ¼” Plate Repair for Large Pit Areas)
7. Waterline Projects
 - a. Hwy 402 Upgrade - Phase 1
 - b. Southall Street Waterline Upgrade Project

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, December 18, 2023 at 6:15 PM

1. Approve Minutes from the November 27, 2023 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, December 18, 2023 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the November 27, 2023 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. Distribution Updates
 - B. Plant Updates
7. Suggested Action Items for the January 22, 2024 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote