

**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 22, 2025 at 6:00 PM**

1. Approve Minutes from November 24, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - i. Pay Invoice #21 Dated November 30, 2025 to Shread-Kuyrkendall & Associates, in the amount of \$16,648.10 (33.4% Construction Phase and 145 Hours Resident Inspection)
  - ii. Pay Invoice #8 Dated November 30, 2025 to Pintail Contracting Services, in the amount of \$1,814,697.41 (46.88% Complete)
  - iii. Pay Invoice #921532 Dated October 8, 2025 to Alpha Testing and Inspection, Inc., in the amount of \$2,527.50 (Cylinder Pick Up, Transportation, Overtime, Curing and Testing)
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
  - i. Approve Change Order to Replace Exterior Safety Climb System.
5. Waterline Projects
  - a. Bayou L’Ourse Waterline Repair (Under R/R Tracks) - High Tide Consultants, LLC
  - b. Capital Outlay Request – New Waterline to Paincourtville Pump Station – High Tide Consultants, LLC
    - i. Pay Invoice #25297-3 Dated December 16, 2025 to High Tide Consultants, LLC, in the amount of \$7,817.01 (Engineering & Hydraulic Modeling)
  - c. Water Sector Grant – High Tide Consultants, LLC

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and**  
**Travis Daigle**  
**Monday, December 22, 2025 at 6:15 PM**

1. Approve Minutes from the November 24, 2025 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, 2025 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the November 24, 2025 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. Central Pipe Supply – Badger Meter AMR Presentation
  - B. Distribution Updates
  - C. Plant Updates
7. Suggested Action Items for the January 26, 2026 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote