

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 23, 2024 at 6:00 PM

1. Approve Minutes from November 25, 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 #2410905102 Dated September 19, 2024 to Meyer Engineers & Architects, in the amount of \$3,411.78 (Construction Administration and Testing)
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
 - a. Pay Invoice #21255-P3-4 Dated 12/16/2024 to High Tide Consultants LLC, in the amount of \$3,189.00 (Final Design 60%)
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, December 23, 2024 at 6:15 PM

1. Approve Minutes from the November 25, 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, December 23, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the November 25, 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
 - i. Pay Invoice #AP-24-1001 Dated December 12, 2024 to Process & Controls Engineering, in the amount of \$5,400.00 (Consulting Services Surrounding Entergy Voltage Issues)
 - B. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - C. Plant Updates
7. Suggested Action Items for the January 27, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote