

**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, January 22, 2024 at 6:00 PM**

1. Approve Minutes from December 18, 2023 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – PACE Engineering
3. Plant Pump House Pump #3 Upgrade – 2022 Bond Project - Pace Engineering
4. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - a. Pay Invoice #14 dated November 30, 2023 to Shread-Kuyrkendall & Associates, Inc., in the amount of \$12,850.38 (100% Design Phase).
5. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
  - a. Pay Invoice #1 dated January 5, 2024 to DEL-CON LLC, in the amount of \$372,459.85
6. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
  - a. Pay Invoice #2 dated January 17, 2024 to Dixie Painting & Sandblasting, Inc, in the amount of \$124,221.38 (87% complete)
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, January 22, 2024 at 6:15 PM**

1. Approve Minutes from the December 18, 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, January 22, 2024 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the December 18, 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
    - i. Fire Hydrants (Blaine)
  - B. Plant Updates
7. Suggested Action Items for the February 26, 2024 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote