

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 27, 2025 at 6:00 PM

1. Approve Minutes from December 23, 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.
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
 - a. Pay Invoice #21255-P3-5 Dated January 22, 2025 to High Tide Consultants LLC, in the amount of \$8,706.60 (60% Final Design)
5. Waterline Projects Update
 - a. Hwy 402 Upgrade Project - Phase 1
 - i. Pay Invoice #23269-8 Dated January 22, 2025 to High Tide Consultants LLC, in the amount of \$2,750.00 (83.40% Design)
 - b. Southall Street Waterline Upgrade Project
 - i. Authorization for General Manager to Release Retainage Upon Receipt of Clear Lien Certificate.
6. Water Sector Grant Project Update

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and
Travis Daigle
Monday, January 27, 2025 at 6:15 PM

1. Approve Minutes from the December 23, 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, January 27, 2025 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the December 23, 2024 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. Entergy Voltage Issue Update
 - B. 2025 Freeze Update
 - C. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - D. Plant Updates
8. Suggested Action Items for the February 24, 2025 Regular Board Meeting
9. Any Other Changes Can Occur by Unanimous Vote