

**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, February 23, 2026, at 6:00 PM**

1. Approve Minutes of the February 2, 2026, Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - i. Pay Invoice #23 Dated January 31, 2026, to Shread-Kuyrkendall & Associates, in the amount of \$23,716.57 (56.47% Construction Phase and 161 Hours Resident Inspection)
  - ii. Pay Invoice #10 Dated January 31, 2025, to Pintail Contracting Services, in the amount of \$1,1701,041.09 (59.44% Complete)
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
4. 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
  - 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, February 23, 2026, at 6:15 PM**

1. Approve Minutes of the February 2, 2026, Finance Committee Meeting
2. Approve Fiscal Year End 2025 Capital Improvement Transfer in the Amount of \$1,751,327.00
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, February 23, 2026, at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes of the February 2, 2026, 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. Badger Meter Upgrade to Cellular
    - i. Pressure Sensing Meter (84 @ \$45,645.60)
  - B. Distribution Updates
  - C. Plant Updates
7. Suggested Action Items for the March 23, 2026, Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote