

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 26, 2024 at 6:00 PM

1. Approve Minutes from January 22, 2024 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.
5. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
 - a. Pay Invoice #240105105 dated February 6, 2024 to Meyers Engineers, in the amount of \$6,358.17 (13% Complete - Construction Administration)
6. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
 - a. Pay Invoice #21255-P1-6 dated January 23, 2024 to High Tide Consultants, LLC, in the amount of \$4,550.41 (3rd Party Inspections and Advertisement Reimbursables)
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, February 26, 2024 at 6:15 PM

1. Approve Minutes from the January 22, 2024 Finance Committee Meeting
2. Audit Report Summary for Fiscal Year 2022-2023 – LaPorte CPAs and Business Advisors
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, February 26, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the January 22, 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. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - B. Plant Updates
7. Suggested Action Items for the March 25, 2024 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote