

**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 2, 2026 at 6:00 PM**

1. Approve Minutes of the December 22, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - i. Pay Invoice #22 Dated December 31, 2025, to Shread-Kuyrkendall & Associates, in the amount of \$24,532.32 (45.7% Construction Phase and 155.5 Hours Resident Inspection)
  - ii. Pay Invoice #8 Dated December 31, 2025, to Pintail Contracting Services, in the amount of \$121,790.00 (48.06% Complete)
  - iii. Pay Invoice #921773 Dated January 7, 2026, to Alpha Testing and Inspection, Inc., in the amount of \$767.50 (Concrete Service, Cylinder Pick Up, Transportation)
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 2, 2026 at 6:15 PM**

1. Approve Minutes of the December 22, 2025 Finance Committee Meeting
2. Audit Report Summary for Fiscal Year 2024-2025 – Mauldin & Jenkins CPAs
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, February 2, 2026 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes of the December 22, 2025 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
6. PFAS Update (Spencer Long)
7. District Reports and Discussions:
  - A. Central Supply – Badger Meter AMR Presentation #2
    - i. Jim Boudreaux’s Request: Pressure Sensing Meters in Parish (84 @ \$45,645.60) – B.J. Francis
  - B. Distribution Updates
  - C. Plant Updates
8. Suggested Action Items for the February 23, 2026, Regular Board Meeting
9. Any Other Changes Can Occur by Unanimous Vote