

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, March 23, 2026, at 6:00 PM

1. Approve Minutes of the February 23, 2026, Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - i. Pay Invoice #24 Dated February 28, 2026, to Shread-Kuyrkendall & Associates, in the amount of \$23,936.13 (65.08% Construction Phase and 184 Hours Resident Inspection)
 - ii. Pay Invoice #11 Dated February 28, 2026, to Pintail Contracting Services, in the amount of \$932,446.76 (68.51% Complete)
 - iii. Pay Invoice #921886 Dated February 12, 2026, to Alpha Testing and Inspection, Inc., in the amount of \$2,700.00 (Testing and 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, March 23, 2026, at 6:15 PM

1. Approve Minutes of the February 23, 2026, 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, March 23, 2026, at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes of the February 23, 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
 - B. Distribution Updates
 - C. Plant Updates
7. Suggested Action Items for the April 27, 2026, Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote