

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 25, 2024 at 6:00 PM

1. Approve Minutes from February 26 22, 2024 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – PACE Engineering
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
 - a. Pay Invoice #2 dated March 18, 2024 to Pintail Contracting Services, in the amount of \$151,430.00 (100% Complete minus retainage)
 - b. Pay Invoice #23-1003 dated March 19, 2024 to Process and Controls Engineering, in the amount of \$5,617.75 (100% Construction Phase and Project Representative)
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 #240205102 dated March 11, 2024 to Meyer Engineers & Architects, in the amount of \$1,945.82 (Construction Administration and Testing)
 - b. Pay Invoice #2 dated February 28, 2024 to DEL-CON LLC, in the amount of \$80,275.00 (15% Complete)
6. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
 - a. Request a Not to Exceed Engineering Contact Amendment, in the amount of \$13,000.00, for 3rd Party Inspector Fees.
 - b. Pay Invoice #4 dated March 19, 2024 to Dixie Painting & Sandblasting, Inc., in the amount of \$158,416.02 (100% minus Retainage).
 - c. Pay Invoice #21255-P1-8 dated March 19, 2024 to High Tide Consultants LLC, in the amount of \$2,625.00 (Inspections February 2024)
7. Waterline Projects
 - a. Hwy 402 Upgrade - Phase 1
 - b. Southall Street Waterline Upgrade Project
 - i. Pay Invoice #23283-1 dated March 19, 2024 to High Tide Consultants, LLC, in the amount of \$4,141.15 (29.59% Design, 100% Survey and Recording Fees)

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and Travis Daigle
Monday, March 25, 2024 at 6:15 PM

1. Approve Minutes from the February 26, 2024 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Discuss FYE 2023 Transfer
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, March 25, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the February 26, 2024 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Discuss Request for Forgiveness Due to Tornado – Mary Morland
5. Report from the Engineering Committee
6. Report from the Finance Committee
7. District Reports and Discussions:
 - A. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - B. Plant Updates
8. Suggested Action Items for the April 22, 2024 Regular Board Meeting
9. Any Other Changes Can Occur by Unanimous Vote