

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, April 24, 2023 at 6:00 PM

1. Approve Minutes from March 27, 2023 Engineering Committee Meeting
2. Derrick Street Booster Station – PACE Engineering
 - a. Bayou Valarie Demo Project – Pay Invoice #23-1005 dated 4/820/2023, in the amount of \$6,900.00, to Process & Controls Engineering (Demo Drawings, Engineering and Site Inspection)
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
4. Plant #5 Addition Bond Project – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - a. Pay Invoice #11 dated 03/31/2023, in the amount of \$25,700.77, to Shread & Kuyrkendall & Associates (80% Design Phase)
5. Administrative Building/Board Meeting Room - 2022 Bond Project – Meyer Engineers, Ltd.
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – 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, April 24, 2023 at 6:15 PM

1. Approve Minutes from the March 27, 2023 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, April 24, 2023 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the March 27, 2023 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. Discuss Plant Solar Power Alternative (Travis Daigle)
 - B. Discuss Fire Hydrant Maintenance
 - C. Office Updates
 - D. Distribution Updates
 - E. Plant Updates
7. Suggested Action Items for the May 22, 2023 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote