

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
7and Charles Brown
Monday, April 27, 2026, at 6:00 PM

1. Approve Minutes of March 23, 2026, Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - a. Discuss Change Orders and Engineer’s Request to Increase Project Inspection Fees
 - b. Pay Invoice #25 Dated March 31, 2026, to Shread-Kuyrkendall & Associates, in the amount of \$29,893.14 (78.7% Construction Phase and 202.5 Hours Resident Inspection)
 - c. Pay Invoice #12 Dated Mach 31, 2026, to Pintail Contracting Services, in the amount of \$1,046,943.37 (78.69% Complete)
 - d. Pay Invoice #921974 Dated March 3, 2026, to Alpha Testing and Inspection, Inc., in the amount of \$2,470.00 (Sampling, Testing, Curing and Transportation)
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
 - a. Pay Change Order #05 Dated April 16, 2026, to Meyers Engineers and Architects, in the amount of \$3,873.96 (Add Duress Button, Replace HDMI, Add Grommets, Additional Parking Lot Strips)
4. Waterline Projects
 - a. East Avenue Waterline Replacement – High Tide Consultants, LLC
 - b. Bayou L’Ourse Waterline Repair (Under R/R Tracks) - High Tide Consultants, LLC
 - c. Capital Outlay Request – New Waterline to Paincourville Pump Station – High Tide Consultants, LLC
 - d. 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, April 27, 2026

1. Approve Minutes of the March 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, April 27, 2026

A G E N D A

1. Roll Call of Members
2. Approve Minutes of the March 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. Distribution Updates
 - i. Badger Meter Upgrade to Cellular
 - ii. Fire Hydrants
 - B. Plant Updates
7. Move the May 25, 2026 Board Meeting (Memorial Day)
8. Suggested Action Items the May Regular Board Meeting
9. Any Other Changes Can Occur by Unanimous Vote