

**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 28, 2025 at 6:00 PM**

1. Approve Minutes from March 24, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
  - a. Approve Substantial Completion - Withholding Retainage and Punch List (Including Brick Install)
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
  - i. Pay Invoice #21255-P3-8 Dated April 17, 2025 to High Tide Consultants LLC, in the amount of \$2,850.91 (100% Preliminary Design, 100% Final Design, 100% Bidding)
5. Waterline Projects Update
  - a. Hwy 402 Upgrade Project - Phase 1
    - i. Pay Invoice #23269-11 Dated April 16, 2025 to High Tide Consultants LLC, in the amount of \$2,531.83 (98% Complete)
    - ii. Pay Invoice #3 Dated March 19, 2025 to Co-D Construction of LA, LLC, in the amount of \$71,072.15.
6. Bayou L’Ourse R/R Crossing Waterline Repair
  - i. Pay Invoice #24321-1 Dated April 17, 2025 to High Tide Consultants LLC, in the amount of \$3,455.00.

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and**  
**Travis Daigle**  
**Monday, April 28, 2025 at 6:15 PM**

1. Approve Minutes from the March 24, 2025 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 28, 2025 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the March 24, 2025 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. Fire Hydrants (Blaine Mabile)
  - B. Plant Updates
    - i. Entergy Voltage Issue Update
7. Suggested Action Items for the May 26, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote