

**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, May 22, 2023 at 6:00 PM**

1. Approve Minutes from April 24, 2023 Engineering Committee Meeting
2. Derrick Street Booster Station – PACE Engineering
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 #12 dated 04/30/2023, in the amount of \$43,700.77, to Shread & Kuyrkendall & Associates (90% 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, May 22, 2023 at 6:15 PM**

1. Approve Minutes from the April 24, 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, May 22, 2023 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the April 24, 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. Distribution Updates
  - C. Plant Updates
7. Suggested Action Items for the June 26, 2023 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote