

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
Tuesday, May 27, 2025 at 6:00 PM

1. Approve Minutes from April 28, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - i. Pay Invoice #1 Dated April 28, 2025 to Pintail Contracting Services, in the amount of \$776,719.05 (7.55% Complete)
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
 - i. Pay Invoice #21255-P3-9 Dated May 19, 2025 to High Tide Consultants LLC, in the amount of \$1,560.02 (20% Construction Administration & Recording Fee)
5. Waterline Projects Update
 - a. Hwy 402 Upgrade Project - Phase 1
 - i. Pay Invoice #4 Dated May 21, 2025 to Co-D Construction of LA, LLC, in the amount of \$29,128.52 (99% Complete)
 - ii. Approve Change Order #2 for \$13,580.80 - Installation of (8) Additional Health Sample Points

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and
Travis Daigle
Tuesday, May 27, 2025 at 6:15 PM

1. Approve Minutes from the April 28, 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
Tuesday, May 27, 2025 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the April 28, 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 June 23, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote