

**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 28, 2024 at 6:00 PM**

1. Approve Minutes from April 22, 2024 Engineering Committee Meeting
2. Bayou Valarie Booster Station Demo – PACE Engineering
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
  - a. Pay Invoice #3 Dated May 15, 2024 to Pintail Contracting Services, LLC, in the amount of \$16,470.00 (Final Retainage Payment)
4. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
5. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
6. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
  - a. Approve Balancing CO#1 in the amount of \$4,723.00
  - b. Pay Invoice # 6 Dated May 20, 2024 to Dixie Painting & Sandblasting, Inc., in the amount of \$2,104.63 (100% Complete – Retainage (35,108.00))
7. Waterline Projects
  - a. Hwy 402 Upgrade Project - Phase 1
    - i. Pay Invoice #23269-3 Dated May 20, 2024 to High Tide Consultants, LLC, in the amount of \$9,540.00 (25.92% Engineering)
  - b. Southall Street Waterline Upgrade Project
    - i. Pay Invoice #23283-2 Dated May 20, 2024 to High Tide Consultants, LLC, in the amount of \$925.00 (40.58% Engineering and 100.00% Survey Work)

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin**  
**Steward and Travis Daigle**  
**Tuesday, May 28, 2024 at 6:15 PM**

1. Approve Minutes from the April 22, 2024 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 28, 2024 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the April 22, 2024 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
7. Suggested Action Items for the June 24, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote