

**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, June 23, 2025 at 6:00 PM**

1. Approve Minutes from May 27, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - i. Pay Invoice #14 Dated May 31, 2025 to Shread-Kuyrkendall & Associates, in the amount of \$14,271.76 (8.78% Construction, 75 Hours Resident Inspection)
  - ii. Pay Invoice #2 Dated May 30, 2025 to Pintail Contracting Services, in the amount of \$125,603.38 (8.77% Complete)
  - iii. Pay Invoice #921116 Dated May 13, 2025 to Alpha Testing and Inspection, Inc., in the amount of \$3,532.50 (Pile Inspection, Logging, Transportation and Load Test)
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 #1 Dated June 17, 2025 to D&M Tank LLC, in the amount of \$71,905.12 (13% Complete)
5. Waterline Projects Update
  - a. Hwy 402 Upgrade Project - Phase 1
  - b. Sign Engineering Contract for Rue De Kajun Waterline Relocation for DOTD Bridge Upgrade Project with High Tide Consultants

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and**  
**Monday, June 23, 2025 at 6:15 PM**

1. Approve Minutes from the May 27, 2025 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices
4. 2025-2026 Budget Packet

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, June 23, 2025 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the May 27, 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 July 28, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote