

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, July 28, 2025 at 6:00 PM

1. Approve Minutes from the June 23, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - i. Pay Invoice #16 Dated June 30, 2025 to Shread-Kuyrkendall & Associates, in the amount of \$14,901.96 (12.36% Construction, 131.5 Hours Resident Inspection)
 - ii. Pay Invoice #3 Dated June 30, 2025 to Pintail Contracting Services, in the amount of \$369,431.25 (12.37% Complete)
 - iii. Pay Invoice #921220 Dated June 16, 2025 to Alpha Testing and Inspection, Inc., in the amount of \$12,988.30 (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 #2 Dated July 14, 2025 to D&M Tank LLC, in the amount of \$322,336.50 (50% Complete)
 - ii. Pay Invoice #21255-P3-11 Dated July 16, 2025 to High Tide Consultants, LLC, in the amount of \$8,661.63 (50% Construction Administration)
5. Waterline Projects Update
 - a. Hwy 402 Upgrade Project - Phase 1
 - i. Approve Change Order #3 in the amount of \$13,580.80
 - ii. Request for Substantial Completion with Punchlist Items to be Completed
 - iii. Pay Invoice # 6 Dated July 23, 2025 to Co-D Construction of LA, LLC, in the amount of \$67,428.43 (100% Complete)
 - b. Rue De Cajun Waterline Relocation for DOTD Bridge Upgrade Project with High Tide Consultants, LLC
 - i. Pay Invoice #24304-2 Dated July 16, 2025 to High Tide Consultants, LLC, in the amount of \$1,862.70 (60% Construction Documents)

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

1. Approve Minutes from June 23, 2025
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices
4. Adopt the Proposed 2025-2026 Budget

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, July 28, 2025 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from June 23, 2025 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
 - A. Adopt the Proposed 2025-2026 Budget
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 August 25, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote