

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, August 25, 2025 at 6:00 PM

1. Approve Minutes from the July 28, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - i. Pay Invoice #17 Dated July 31, 2025 to Shread-Kuyrkendall & Associates, in the amount of \$12,870.00 (143 Hours Resident Inspection)
 - ii. Pay Invoice #4 Dated July 31, 2025 to Pintail Contracting Services, in the amount of \$150,339.32 (13.83% Complete)
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
 - i. Pay Invoice #14 Dated June 25, 2025, to Del-Con, LLC, in the amount of \$66,556.36 (97%)
 - ii. Pay Invoice #15 Dated August 7, 2025, to Del-Con, LLC in the amount of \$59,375.00 (99%)
 - iii. Pay Invoice #16 Date August 18, 2025, to Del-Con, LLC in the amount of \$164,068.38
(Balance to finish including Retainage is \$21,500.00)
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
 - i. Pay Invoice #3 Dated August 13, 2025 to D&M Tank LLC, in the amount of \$55,729.82 (100% Complete Paincourtville / 7% Complete Pierre Part)
 - ii. Pay Invoice #21255-P3-12 Dated August 11, 2025 to High Tide Consultants, LLC, in the amount of \$12,315.92 (Construction Administration)
5. Waterline Projects Update
 - a. Hwy 402 Upgrade Project - Phase 1
 - i. Pay Invoice #23269-13 Dated August 11, 2025 to High Tide Consultants, LLC, in the amount of \$1,031.78 (100% Complete)
 - b. Rue De Cajun Waterline Relocation for DOTD Bridge Upgrade Project - High Tide Consultants, LLC
 - i. Pay Invoice #24304-3 Dated August 18, 2025 to High Tide Consultants, LLC, in the amount of \$959.80 (100% Topographical / 64% Construction Documents)

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and
Travis Daigle
Monday, August 25, 2025 at 6:15 PM

1. Approve Minutes from the July 28, 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, August 25, 2025 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the July 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
7. Suggested Action Items for the September 22, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote