

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 26, 2024 at 6:00 PM

1. Approve Minutes from July 22, 2024 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
 - a. Pay Invoice #7 Dated August 7, 2024 to DEL-Con LLC, in the Amount of \$241,537.50 (Project Management & Construction)
 - b. Pay Invoice #240705110 Dated August 14, 2024 to Meyer Engineers & Architects, in the Amount of \$2,924.39 (Construction Administration)
4. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
 - a. Pay Invoice #21255-P3-2 Dated August 8, 2024 to High Tide Consultants, LLC, in the Amount of \$4,042.35 (15% Preliminary Design)
5. Waterline Projects
 - a. Hwy 402 Upgrade Project - Phase 1
 - i. Request to Go Out for Bid
 - ii. Pay Invoice #23269-5 Dated August 19, 2024 to High Tide Consultants, LLC, in the Amount of \$11,077.35 (61% Design Engineering & Mileage)
 - b. Southall Street Waterline Upgrade Project
 - i. Pay Invoice #23283-3 Dated August 20, 2024 to High Tide Consultants, LLC, in the Amount of \$2,924.50 (75% Design Engineering & Mileage)

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, August 26, 2024 at 6:15 PM

1. Approve Minutes from the July 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
Monday, August 26, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the July 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. Entergy Voltage Issue Update
 - B. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - C. Plant Updates
7. Suggested Action Items for the September 23, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote