

**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, September 22, 2025 at 6:00 PM**

1. Approve Minutes from the August 25, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
  - i. Pay Invoice #18 Dated August 31, 2025 to Shread-Kuyrkendall & Associates, in the amount of \$21,516.57 (21.56% Construction Phase and 151.5 Hours Resident Inspection)
  - ii. Pay Invoice #5 Dated August 31, 2025 to Pintail Contracting Services, in the amount of \$795,750.69 (21.57% Complete)
  - iii. Pay Invoice #921349 Dated August 5, 2025 to Alpha Testing and Inspection, Inc, in the amount of \$760.00 (Concrete Curing and Testing, and Transportation)
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
  - i. Pay Invoice #16 (Revised) Date August 26, 2025, to Del-Con, LLC in the amount of \$178,318.38 (Balance to Finish Including Retainage - \$7,250.00)
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
  - i. Pay Invoice #4 Dated September 15, 2025 to D&M Tank LLC, in the amount of \$153,033.13 (73% Complete Pierre Part)
5. Waterline Projects
  - a. Rue De Cajun Waterline Relocation for DOTD Bridge Upgrade Project - High Tide Consultants, LLC
  - b. Bayou L'Ourse Waterline Repair (Under R/R Tracks) - High Tide Consultants, LLC

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and**  
**Travis Daigle**  
**Monday, September 22, 2025 at 6:15 PM**

1. Approve Minutes from the August 25, 2025
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, September 22, 2025 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the August 25, 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 October 27, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote