

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 23, 2024 at 6:00 PM

1. Approve Minutes from August 26, 2024 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - a. Request to Bid Project
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
 - a. Pay Invoice #8 Dated September 17, 2024, in the Amount of \$199,025.00, to Del-Con, LLC (Construction and Project Management)
4. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
5. Waterline Projects
 - a. Hwy 402 Upgrade Project - Phase 1
 - b. Southall Street Waterline Upgrade Project
 - i. Review Proposals

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, September 23, 2024 at 6:15 PM

1. Approve Minutes from the August 26, 2024 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Discuss GM Raise (Scott Sternfels)
4. Discuss Bidding for a New 1-Ton Truck
5. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, September 23, 2024 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the August 26, 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 October 28, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote