

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT  
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR  
BOARD MEETING HELD ON JANUARY 23, 2023 @ 6:30 P.M.

Vice-President Wayne Arboneaux called the meeting to order with the pledge and silent prayer.

Board Members Present: Wayne Arboneaux, Jim Boudreaux, Travis Daigle, Charles Brown, Paul Lewis, Calvin Steward, Blaine Mabile, Kenneth Dupaty and Adam Mayon.

Board Members Absent: Scott Sternfels and Jerome Bougere.

Also Present: General Manger B.J. Francis, Lacreasha LeBlanc, Ginger Rushing, ADA Spencer Long, Dan Foglesong with PACE Engineering, and Linda Cooke with The Bayou Pioneer.

On a motion by Kenneth Dupaty, seconded by Calvin Steward and unanimously carried to approve the minutes of the December 19, 2022 Regular Board Meeting.

Vice-President Wayne Arboneaux opened the floor for public comment to discuss agenda items.

Vice-President Wayne Arboneaux closed the floor for public comment.

Chairman Jim Boudreaux provided Engineering Committee updates.

Derrick Street Booster Station Update – Entergy has installed the electric meter. The in-line valve to the pump station is still left to complete and the actual demo of the old site.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried to pay invoice #14452-9 dated January 2, 2023 to Miller Engineers & Associates, Inc. in the amount of \$1,113.21 (Construction and Project Management Work).

On a motion by Calvin Steward, seconded by Blaine Mabile and unanimously carried to pay invoice #10 dated December 22, 2022 to Volute, Inc. in the amount of \$66,188.92 (81.78% Project Completion).

Plant Pump House Pump #3 Upgrade – The drawings have been completed and will be reviewed next week. The 150HP pump will be replaced with the 250HP pump.

Plant #5 Addition Bond Project 2022 – There was a meeting held last week to discuss building plans.

On a motion by Travis Daigle, seconded by Kenneth Dupaty and unanimously carried to pay invoice #8 dated December 31, 2022 in the amount of \$25,700.77 to Shread-Kuyrkendall & Associates, Inc. (60% Design Phase).

Administration Building/Board Meeting Room Bond Project 2022 – The Non-Mandatory Pre-Bid Conference was held on January 12, 2023. There were several contractors in attendance. An addendum was added for the sewer system. The Bid Opening is to be held on February 2, 2023 @ 10:00 A.M.

Elevated Tower Rehabilitation Review Bond 2022 Project – It was discovered that the Belle River tower has a pinhole leak. The priority is being reshuffled to address the Belle River and Bayou L’Ourse towers first. There will be a new estimate which does not include the demo and more information will be emailed.

Vice-President Wayne Arboneaux presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Blaine Mabile, seconded by Calvin Steward and unanimously carried that the monthly invoices be paid.

Lacresha LeBlanc gave the Office updates.

On a motion by Blaine Mabile, seconded by Kenneth Dupaty and unanimously carried that letters go out to customers informing them of the billing cycle change.

B.J. Francis gave the Distribution updates.

Ginger Rushing gave the Plant updates.

Vice-President Wayne Arboneaux asked for suggested action items for February 27, 2023 meeting.

An action item involving customer at 306 Telegraph St. was added.

Vice-President Wayne Arboneaux asked for a motion to adjourn.

On a motion by Kenneth Dupaty, seconded by Jim Boudreaux and unanimously carried to adjourn the Regular Board Meeting at 7:20 p.m.

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Scott Sternfels – President

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Jaime Boudreaux – Secretary/Treasurer