

**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, July 22, 2024 at 6:00 PM**

1. Approve Minutes from June 24, 2024 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
3. Derrick Street/Bayou Valarie Booster Stations – Process and Control Engineering
  - a. Pay Invoice #13 Dated July 10, 2024 to Volute Inc, in the amount of \$65,000.00 (Demo)
  - b. Pay Invoice #12 Dated June 28, 2024 to Volute Inc, in that amount of \$41,402.39 (Final)
4. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
  - a. Pay Invoice #6 Dated June 2, 2024 to DEL-Con LLC, in the amount of \$459,087.50 (Project Management, Construction (Roofing, Mechanical, Electrical, Plumbing and Sprinkler))
  - b. Pay Invoice #10 Dated June 24, 2024 to Meyer Engineers & Architects, in the amount of \$3,899.18 (Construction Administration)
  - c. Pay Invoice #11 Dated July 2, 2024 to Meyer Engineers & Architects, in the amount of \$7,798.36 (Construction Administration)
5. Elevated Tower Rehabilitation Update – 2022 Bond Project – High Tide Consultants, LLC
  - a. Pay Invoice #21255-P3-1 dated July 16, 2024 to High Tide Consultants, LLC, in the amount of \$2,387.80 (35% Design and Recording Fee)
6. Waterline Projects
  - a. Hwy 402 Upgrade Project - Phase 1
  - b. Pay Invoice #23269-4 dated July 16, 2024 to High Tide Consultants, LLC, in the amount of \$22,800.79 (47% Design and 100% Additional Topographical Survey)
  - c. Southall Street Waterline Upgrade Project

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin**  
**Steward and Travis Daigle**  
**Monday, July 22, 2024 at 6:15 PM**

1. Approve Minutes from the June 24, 2024 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices
4. Adopt 2024-2025 Fiscal Year Budget

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, July 22, 2024 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the June 24, 2024 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
  - A. Adopt 2024-2025 Budget
6. District Reports and Discussions:
  - A. Distribution Updates
    - i. Fire Hydrants (Blaine Mabile)
  - B. Plant Updates
7. Suggested Action Items for the August 26, 2024 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote