

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, March 27, 2023 at 6:00 PM

1. Approve Minutes from February 27, 2023 Engineering Committee Meeting
2. Derrick Street Booster Station – PACE Engineering
3. Plant Pump House Pump #3 Upgrade – PACE Engineering
 - a. Approval for Board President to sign Contract Between Owner and Contractor (Pintail Contracting Services, LLC)
 - b. Pay Invoice #23-1002 dated March 23, 2023, in the amount of \$4,725.20, to Process & Controls Engineering (Study/Report 100%, Preliminary Design 100%, Final Design 100%, Bidding 100%)
4. Plant #5 Addition Bond Project – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - a. Pay Invoice #10 dated 02/28/2023, in the amount of \$25,700.77, to Shread & Kuyrkendall & Associates (70% Design Phase)
5. Administrative Building/Board Meeting Room - 2022 Bond Project – Meyer Engineers, Ltd.
 - a. Approval for Board President to sign Contract Between Owner and Contractor (Del-Con LLC)
6. Elevated Tower Rehabilitation Review – 2022 Bond Project – High Tide
 - a. Approval for Board President to sign Contract Between Owner and Engineer (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, March 27, 2023 at 6:15 PM

1. Approve Minutes from the February 27, 2023 Finance Committee Meeting
2. Discuss Fiscal Year End Transfers
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, March 27, 2023 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the February 27, 2023 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. Discuss Plant Solar Power Alternative (Travis Daigle)
 - B. Office Updates
 - i. Approve Policy to Terminate Past Due Services after 1 month opposed to the current 2 month
 - C. Distribution Updates
 - D. Plant Updates
7. Suggested Action Items for the April 24, 2023 Regular Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote