

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT
ENGINEERING COMMITTEE MEETING HELD ON FEBRUARY 24, 2025 @ 6:00 P.M.

Chairman Jim Boudreaux called the committee meeting to order.

Committee Members Present: Jim Boudreaux, Scott Sternfels, Wayne Arboneaux, and Charles Brown.

Committee Members Absent: Adam Mayon

Board Members Present: Blaine Mabile, Calvin Steward, Paul Lewis, Travis Daigle, Jerome Bougere and Kenneth Dupaty.

Board Members Absent: None

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, John Murray with LaPorte CPAs and Business Advisors, Linda Cooke with The Bayou Pioneer, Shane Guin with High Tide Consultants, LLC, Rickey Mollere and APWW Customer Ricky Pujol.

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to approve the minutes of the January 27, 2025 Engineering Committee meeting.

Adam Mayon entered the meeting at 6:02 P.M.

Plant #5 Addition Bond Project (2022 Bond Project) - B.J. Francis informed the Board that they are in the submittal process and received LDH approval.

Administrative Building/Board Meeting Room (2022 Bond Project) – B.J. Francis informed the Board that the project is ongoing and the Fire Marshall inspection is upcoming.

On a motion by Wayne Arboneaux, seconded by Scott Sternfels and unanimously carried to pay Invoice #11 dated January 14, 2025 to Del-Con, LLC in the amount of \$299,688.12 (95% Completion).

On a motion by Charles Brown, seconded by Scott Sternfels and unanimously carried to pay Invoice #12 dated January 31, 2025 to Del-Con, LLC in the amount of \$56,762.50 (97% Completion).

On a motion by Charles Brown, seconded by Wayne Arboneaux and unanimously carried to pay Invoice #16 dated February 15, 2025 to Meyer Engineering, Ltd. in the amount of \$5,848.77 (Construction Administration).

Elevated Tower Rehabilitation Project – Phase 3 (2022 Bond Project) – Shane Guin gave updates. He informed the Board that the project is now out to bid. The Pre-Bid meeting will be held on the March 6th; Bid Opening on the 20th and results given at the March 24th meeting.

On a motion by Scott Sternfels, seconded by Adam Mayon and unanimously carried to pay invoice #21255-P3-6 dated February 8, 2025 to High Tide Consultants, LLC in the amount of \$4,975.20 (Final Design 80%).

Hwy 402 Upgrade Project (Phase 1) – Shane Guin gave updates. He informed the Board that the project is progressing and that about 9,000 linear feet has been laid.

On a motion by Wayne Arboneaux, seconded by Adam Mayon and unanimously carried to pay Invoice #1 dated February 17, 2025 in the amount of \$228,408.96 to Co-D Construction (38% Complete).

On a motion by Scott Sternfels, seconded by Charles Brown and unanimously carried to pay Invoice #23269-9 dated February 18, 2025 in the amount of \$2,141.06 to High Tide Consultants, LLC (86% Inspection).

Water Sector Grant Project – B.J. Francis informed the Board that there were no new updates.

Engineering Committee meeting adjourned @ 6:09 P.M.