

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT FINANCE
COMMITTEE MEETING HELD ON APRIL 28, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

Committee Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Travis Daigle and Calvin Steward.

Committee Members Absent: None.

Board Members Present: Blaine Mabile, Charles Brown, Adam Mayon and Jerome Bougere.

Board Members Absent: None.

Also Present: General Manager B.J. Francis, Lacreasha LeBlanc, Ginger Rushing, Ryan Landry, Garrett Mollere, ADA Spencer Long and Shane Guin with High Tide Consultants, LLC.

President Scott Sternfels called for the approval of the minutes of the March 24, 2025 meeting.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to approve the minutes of the March 24, 2025 Finance Committee meeting.

President Scott Sternfels and the committee reviewed the financial reports.

President Scott Sternfels and the committee reviewed the invoices.

On a motion by Calvin Steward, seconded by Travis Daigle and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned @ 6:25 P.M.