

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 OCTOBER 27, 2025 @ 6:15 P.M.

President Scott Sternfels called the committee meeting to order.

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

Committee Members Absent: Calvin Steward.

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

Board Members Absent: Adam Mayon, Kenneth Dupaty and Paul Lewis.

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

President Scott Sternfels called for the amendment of the minutes of the September 22, 2025 meeting.

On a motion by Travis Daigle, seconded by Jim Boudreaux and unanimously carried to amend and approve the minutes of the September 22, 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 Travis Daigle, seconded by Wayne Arboneaux and unanimously carried to Authorize the Executive Board Members to Sign the Annual Compliance Questionnaire.

On a motion by Jim Boudreaux, seconded by Wayne Arboneaux and unanimously carried to recommend to the full board that all invoices be paid.

Finance Committee meeting adjourned at 6:30 P.M.