

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT
NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR
BOARD MEETING HELD ON SEPTEMBER 22, 2025 @ 6:30 P.M.

President Scott Sternfels called the meeting to order with the pledge and silent prayer.

Board Members Present: Scott Sternfels, Wayne Arboneaux, Jim Boudreaux, Charles Brown, Jerome Bougere, Blaine Mabile and Travis Daigle.

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

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

President Scott Sternfels called for the approval of the minutes of the September 22, 2025 Regular Board Meeting.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried to approve the minutes of September 22, 2025 Regular Board Meeting.

President Scott Sternfels opened the floor for public comment to discuss agenda items.

President Scott Sternfels closed the floor for public comment.

Chairman Jim Boudreaux provided Engineering Committee updates.

On a motion by Jerome Bougere, seconded by Blaine Mabile and unanimously carried to approve all motions and invoices from the Engineering Committee meeting.

President Scott Sternfels presented the report from the Finance Committee. The monthly reports were all in order.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried that the monthly invoices be paid.

On a motion by Travis Daigle, seconded by Jerome Bougere and unanimously carried to Authorize the Executive Board to Sign the Annual Compliance Questionnaire.

Garrett Mollere gave the Distribution updates.

Ryan Landry gave the Plant updates.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Charles Brown, seconded by Blaine Mabile and unanimously carried to adjourn the Regular Board Meeting at 6:49 P.M.

Wayne Arboneaux – Vice-President

Jim Boudreaux – Secretary/Treasurer