

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 DECEMBER 23, 2024 @ 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, Calvin Steward, Travis Daigle, Paul Lewis, Blaine Mabile and Adam Mayon.

Board Members Absent: Kenneth Dupaty.

Also Present: General Manager B.J. Francis, Lacrosha LeBlanc, Ginger Rushing, Garrett Mollere, ADA Spencer Long, Shane Guin with High Tide Consultants, LLC and Dan Foglesong with Process & Controls Engineering.

President Scott Sternfels called for the approval of the minutes of the November 25, 2024 Regular Board Meeting.

On a motion by Calvin Steward, seconded by Jerome Bougere and unanimously carried to approve the minutes of the November 25, 2024 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 Jim Boudreaux, 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 Calvin Steward, seconded by Jerome Bougere and unanimously carried that the monthly invoices be paid.

President Scott Sternfels presented the report from the Insurance Committee.

On a motion by Wayne Arboneaux, seconded by Paul Lewis and unanimously carried to accept the quote from Gulf South Risk Services in the amount of \$432,940.61.

Entergy Voltage Issue Update – B.J. Francis gave updates. He informed the Board that Entergy will update the line at their expense. We will run conduit to accept the new line and we have requested their line data.

On a motion by Wayne Arboneaux, seconded by Jim Bougere and unanimously carried to pay invoice #AP-24-1001 dated December 12, 2024 to Process and Controls Engineering, in the amount of \$5,400.00 (Consulting Services Surrounding Entergy Voltage Issues).

Garrett Mollere gave the Distribution updates.

Blaine Mabile gave the update regarding fire hydrants.

Ginger Rushing gave the Plant updates.

President Scott Sternfels asked for suggested action items for January 27, 2025 meeting.

President Scott Sternfels asked for a motion to adjourn.

On a motion by Blaine Mabile, seconded by Jerome Bougere and unanimously carried to adjourn the Regular Board Meeting at 6:45 P.M.

Scott Sternfels – President

Jim Boudreaux – Secretary/Treasurer