

Meeting Location:
Assumption Parish Waterworks District No. 1
4633 Highway 1, Napoleonville, LA 70390

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting – Jim Boudreaux – Chairman, Scott Sternfels, Wayne Arboneaux, Adam Mayon
and Charles Brown
Monday, October 27, 2025 at 6:00 PM

1. Approve Minutes from the September 22, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
 - i. Pay Invoice #19 Dated September 3, 2025 to Shread-Kuyrkendall & Associates, in the amount of \$19,076.03 (25.6% Construction Phase and 151.5 Hours Resident Inspection)
 - ii. Pay Invoice #6 Dated September 30, 2025 to Pintail Contracting Services, in the amount of \$414,709.75 (25.60% Complete)
 - iii. Pay Invoice #921437 Dated September 4, 2025 to Alpha Testing and Inspection, Inc, in the amount of \$1,652.50 (Concrete Curing and Testing, and Transportation)
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
 - i. Approve Balancing Change Order #1 -\$2,540.00 Reduction
 - ii. Approve Contract Increase for 3rd Party Inspection - \$13,500.00.
 - iii. Pay Invoice #5 Dated October 20, 2025 to D&M Tank LLC, in the amount of \$86,018.73 (96% Complete Pierre Part)
 - iv. Pay Invoice #21255-P3-14 Dated October 27, 2025 to High Tide Consultants, LLC, in the amount of \$14,943.00 (98% Const. Adm and 3rd Party Inspection)
5. Waterline Projects
 - a. Rue De Kajun Waterline Relocation for DOTD Bridge Upgrade Project - High Tide Consultants, LLC
 - i. Pay Invoice #24304-5 Dated October 27, 2025 to High Tide Consultants, LLC, in the amount of \$972.00 (Engineering)
 - b. Bayou L'Ourse Waterline Repair (Under R/R Tracks) - High Tide Consultants, LLC

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and
Travis Daigle
Monday, October 27, 2025 at 6:15 PM

1. Approve Minutes from the September 22, 2025 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Authorize the Executive Board Members to Sign the Annual Compliance Questionnaire
4. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, October 27, 2025 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the September 22, 2025 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Report from the Engineering Committee
5. Report from the Finance Committee
6. District Reports and Discussions:
 - A. Distribution Updates
 - i. Fire Hydrants (Blaine Mabile)
 - B. Plant Updates
7. Suggested Action Items for the November 24, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote