

**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, March 24, 2025 at 6:00 PM**

1. Approve Minutes from February 24, 2025 Engineering Committee Meeting
2. Plant #5 Addition – 2022 Bond Project – Shread-Kuyrkendall & Associates, Inc.
3. Administrative Building/Board Meeting Room – 2022 Bond Project – Meyer Engineers, Ltd.
  - i. Pay Invoice #13 Dated February 28, 2025 to Del-Con LLC, in the amount of \$68,315.28 (99% Complete minus Retainage and Final Change Orders)
4. Elevated Tower Rehabilitation Project -Phase 3 – 2022 Bond Project – High Tide Consultants, LLC
  - a. Discuss Bid Results for (Paincourtville and Pierre Part Tower)
    - i. Pay Invoice #21255-P3-7 Dated March 19, 2025 to High Tide Consultants LLC, in the amount of \$6,385.00 (60% Final Design, 5% Bidding)
5. Waterline Projects Update
  - a. Hwy 402 Upgrade Project - Phase 1
    - i. Pay Invoice #23269-10 Dated March 19, 2025 to High Tide Consultants LLC, in the amount of \$7,612.97 (95% Complete)
6. Water Sector Grant Project Update

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin Steward and**  
**Travis Daigle**  
**Monday, March 24, 2025 at 6:15 PM**

1. Approve Minutes from the February 24, 2025 Finance Committee Meeting
2. Approve Fiscal Year 2023-2024 Audit Transfer
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, March 24, 2025 at 6:30 PM**

**A G E N D A**

1. Roll Call of Members
2. Approve Minutes from the February 24, 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. Office Updates
    - i. Disconnect Policy Change (Jim Boudreaux)
  - B. Distribution Updates
    - i. Fire Hydrants (Blaine Mabile)
  - C. Plant Updates
7. Suggested Action Items for the April 28, 2025 Regular Board Meeting
8. Any Other Changes Can Occur by Unanimous Vote