

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Saturday, December 2, 2017 at 5:30 p.m.

MINUTES Regular Board Meeting

COMMENCEMENT

Agenda Item No. 1: Call to Order

(0:00:0.0) The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of December 2, 2017, was called to Order by District President, Harold Hebert

Agenda Item No. 2: Pledge of Allegiance

Agenda Item No. 3: Roll Call

(0:00:0.0) **Members Present:**

Anna Racca, Harold Hebert, Paul Champagne, Tony Boudreaux, Preston Bernard

Members Absent:

Kenny Suire, Toby Domingue, Jared Richard, Robert Marceaux

Agenda Item No. 4: Recognized Guest(s)

(0:00:0.0) Bill Neef with Neef Engineering
Byron Guillory, Legal Counsel
Mary S. Dwyer (Minute Clerk/Admin. Asst.)
Brad Racca
Heuetta Simon
Dana Guidry
Greg Richard

Debbie Richard
Claudia Neef
Jean Hebert
Dawn Bernard
Ronella Boudreaux
Donella Champagne
Tim Rush

Agenda Item No. 5: **Adoption of the Minutes of the Board meeting held on November 16, 2017**

A Motion was offered by Tony Boudreaux, seconded by Anna Racca, to adopt the Minutes of the Regular Board Meeting held on November 16, 2017. The Motion was unanimously approved.

Agenda Item No. 6: **Discussion of New Business**

None.

Agenda Item No. 7: **Discussion of Old Business**

None.

Agenda Item No. 8: **Policies and Procedure Committee**

None.

Agenda Item No. 9: **Construction Committee**

None.

Agenda Item No. 10: **Review/Finance/Administrative Committee**

Paul Champagne informed the Board that the invoices have been reviewed and he recommends that the invoices for the month be paid.

A Motion was offered by Anna Racca, seconded by Tony

Boudreaux to pay invoices for the month. The Motion was unanimously approved with the exception of Paul Champagne who abstained.

Agenda Item No. 11: Bill Neef (Neef Engineering)

None.

Agenda Item No. 12: Byron Guillory (Legal Counsel)

Guillory informed the Board as to the status of accepting Lakeview Estates from TESI. Guillory recommended that the Board grant President, Harold Hebert, the authority to execute the Acceptance of Lakeview Estates.

A Motion was offered by Paul Champagne, seconded by Anna Racca granting authority to LPWDN President, Harold Hebert to execute the Acceptance of Lakeview Estates. The Motion was unanimously approved.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of December 2, 2017 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of December 2, 2017.

PAUL CHAMPAGNE
Secretary/Treasure

MARY S. DWYER
Administrative Assistant/Minutes Transcriber