

# Lafayette Parish Waterworks District North

307 Rue Scholastique Road  
Lafayette, Louisiana 70507  
Thursday, December 28, 2017 at 5:30 p.m.

## MINUTES Special Board Meeting

### COMMENCEMENT

#### Agenda Item No. 1: Call to Order

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of December 28, 2017, was called to Order by District President, Harold Hebert

#### Agenda Item No. 2: Pledge of Allegiance

#### Agenda Item No. 3: Roll Call

##### **Members Present:**

Anna Racca, Harold Hebert, Paul Champagne, Kenny Suire, Toby Domingue, Robert Marceaux, Jared Richard Preston Bernard

##### **Members Absent:**

Tony Boudreaux

#### Agenda Item No. 4: Recognized Guest(s)

Bill Neef with Neef Engineering  
Byron Guillory, Legal Counsel  
Mary S. Dwyer (Minute Clerk/Admin. Asst.)  
Brad Racca  
Riley Domingue

**Public Comment**

**2017 Budget Amendment and 2018 Budget**

None.

**Agenda Item No. 5:      **Engineering/Construction****

Neef provided the Board with a spreadsheet outlining the 2017 Operating Budget, Proposed 2017 Amended Budget and Capital Projects. Neef discussed the spreadsheet in detail and discussion was had amongst all. Neef recommended that the Board consider a Motion adopting the Amended 2017 Operating Budget.

A Motion was offered by Toby Domingue, seconded by Robert Marceaux, approving the Amended 2017 Operating Budget. The Motion was unanimously approved.

Neef provided the Board with a copy of a 2018 Water Use Rate Study. Neef outlined the details of said rate study. Neef recommended that the Board consider the following rate increase:

RESIDENTIAL		
SIZE	MINIMUM	PER GALLON AFTER 2,000 GALLONS
R1 – ¾”	\$18.60	3.20
R2 – 1”	\$21.60	3.20
R3 – 1.5”	\$21.60	3.20
R4 – 2”	\$21.60	3.20
RF	\$34.60	
COMMERCIAL		
SIZE	MINIMUM	PER GALLON AFTER 2,000 GALLONS
C1 – ¾”	\$21.60	\$3.40
C2 – 1”	\$21.60	\$3.40
C3 – 1.5”	\$22.80	\$3.40
C4 – 2”	\$32.10	\$3.40
CF	\$39.60	
MASTER METERS		
SIZE	MINIMUM	PER GALLON

		AFTER 2,000 GALLONS
M1 – ¾”	\$21.60	\$3.40
M2 – 1”	\$21.60	\$3.40
M3 – 1.5”	\$21.60	\$3.40
M4 – 2”	\$22.80	\$3.40

Neef also recommended that the Board considering increasing the rate for meter installation from \$500.00 to \$750.00 effective on

Neef further recommended that the new rates become effective on January 15, 2018.

A Motion was offered by Kenny Suire, seconded by Toby Domingue approving and accepting the recommendations outlining in the 2018 rate study prepared by Bill Neef.

Neef provided the Board with spreadsheet outlining the proposed 2018 Operating and Capital Budget which includes the rate increase. Neef recommend the Board consider approving the proposed 2018 Operating and Capital Budget.

A Motion was offered by Anna Racca, seconded by Paul Champagne, approving the 2018 Operating and Capital Budget. The Motion was unanimously approved.

Neef informed the Board as to the status of the Lakeview Estate Project. Discussion was had amongst all.

**Agenda Item No. 12: Byron Guillory (Chief Administrative Officer)**

None.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of December 28, 2017 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of December 28, 2017.

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**PAUL CHAMPAGNE**  
**Secretary/Treasure**

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**MARY S. DWYER**  
**Administrative Assistant/Minutes Transcriber**