

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, May 17, 2018 at 5:30 p.m.

MINUTES Regular Board Meeting

COMMENCEMENT

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

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of May 17, 2018, 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, Kenny Suire, Preston Bernard,
Jared Richard

Members Absent:

Paul Champagne, Toby Domingue, Robert Marceaux,
Martin Mouton

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

Agenda Item No. 5: **Adoption of the Minutes of the Board meeting held on April 19, 2018**

A Motion was offered by Anna Racca, seconded by Jared Richard, to adopt the Minutes of the Regular Board Meeting held on April 19, 2018. The Motion was unanimously approved.

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

Creation of legal committee. Assignment of Jared Richard and Robert Marceaux to legal committee regarding claims made against J.S. Haren Company.

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**

Harold Hebert 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 Jared Richard, seconded by Kenny Suire to pay invoices for the month. The Motion was unanimously approved.

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

Neef informed the Board of the status of Lakeview Estates.

Neef informed the Board as to the status of the Plant Project. Guillory further commented on the Plant Project regarding the pursuit of liquidated damages from J. S. Haren.

Neef informed the Board as to specifics regarding the AUP (Agreed Upon Procedures established by the Legislative Auditors) and its association/implementation with LPWDN's annual audit.

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

Guillory informed the Board status of bids for the office build out in the warehouse. Guillory recommended that the Board grant Harold Hebert the authority to enter into a contract with a qualified bidder as per statutory requirements.

A Motion was offered by Jared Richard, seconded by Kenny Suire, granting Harold Hebert the authority to enter into a contract with a qualified bidder as per statutory requirements. The Motion was unanimously approved.

Guillory informed the Board as to a customer's complaint alleging that the water supply has caused nail fungus.

Guillory provide the Board with a proposal in the amount of \$647.00 from Lafayette Alarm to upgrade the alarm system (includes labor and equipment) plus a monthly cellular monitoring fee of \$40.00. Guillory recommended that the Board consider approving the proposal.

A Motion was offered by Kenny Suire, seconded by Preston Bernard, approving the proposal in the amount of \$647.00 from Lafayette Alarm to upgrade the alarm system (includes labor and equipment) plus a monthly cellular monitoring fee of \$40.00. The motion was unanimously approved.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of May 17, 2018 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of May 17, 2018.

PAUL CHAMPAGNE
Secretary/Treasure

MARY S. DWYER
Administrative Assistant/Minutes Transcriber