

# Lafayette Parish Waterworks District North

307 Rue Scholastique Road  
Lafayette, Louisiana 70507  
Thursday, July 19, 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 July 19, 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, Paul Champagne, Kenny Suire,  
Preston Bernard, Jared Richard

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

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 July 19, 2018**

A Motion was offered by Preston Bernard, seconded by Kenny Suire, to adopt the Minutes of the Regular Board Meeting held on July 19, 2018. The Motion was unanimously approved with the exception of Paul Champagne who abstained.

**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 notified the Board that the Review/Finance/Administrative Committee held a meeting on July 19, 2018 at 5:00 p.m. Paul Champagne deferred the details of said meeting to Mr. Bill Neef for presentment to the Board at Agenda Item No. 12.

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

A Motion was offered by Jared Richard, seconded by Preston Bernard to pay invoices for the month. The Motion was unanimously approved.

**Agenda Item No. 11:**      **Legal Committee**

None.

**Agenda Item No. 12:**      **Bill Neef (Neef Engineering)**

Neef provided the Board with copies of proposals from Layne Christensen and Griner for spare well equipment needed at/for the LPWDN Production Facility. Neef indicated that these proposals were a little dated and that he would obtain updated proposals and, since the proposals fall below the authorized limits regarding the Plant Project, Neef will have, President, Harold Hebert (authorized signator) sign off on the selected proposal and proceed with the purchase. No vote is required.

Neef informed the Board of the details of the Review/Finance/Administrative Committee held on July 19, 2018 regarding LPWDN's annual audit, rate increase, and requirements/guidelines for AUP.

**Agenda Item No. 13:**      **Byron Guillory (Legal Counsel)**

Guillory informed the Board that Neef provided the Board with a copy of the Operating Budget. Guillory further advised that there were a couple of exceptions but LPWDN is on track and is where it needs to be.

Guillory informed the Board as to the status of the LPWDN Plant Project.

Guillory informed the Board that LPWDN will be pursuing liquidated damages from J. S. Haren regarding the LPWDN Plant Project.

Guillory informed the Board of the details of his and Bill Neef's meeting with Kurt Melancon, electrical contractor hired by J. S. Haren for the LPWDN Plant Project.

Guillory informed the Board that the Consumer Confidence Reports have been sent out to customers.

Guillory informed the Board that meters have been installed in Lakeview Estates.

Further discussion had amongst all regarding liquidated damages from J. S. Haren with regard to the LPWDN Plant Project.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of July 19, 2018 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of July 19, 2018.

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

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