

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, July 18, 2019 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 18, 2019, was called to Order by District President, Harold Hebert

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

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

Members Present:

Bradley Racca, Harold Hebert, Paul Champagne, Kenny Suire, Preston Bernard, Jared Richard and Martin Mouton

Members Absent:

Toby Domingue and Robert Marceaux

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

Bill Neef with Neef Engineering
Byron Guillory, Chief Admin. Officer/Legal Counsel
Mary S. Dwyer (Admin. Assistant/Minute Clerk)

Agenda Item No. 5: Adoption of the Minutes of the Regular Board Meeting held on June 20, 2019

A Motion was offered by Paul Champagne, seconded by Preston Bernard, to adopt the Minutes of the Regular Board Meeting held on June 20, 2019. 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 Jared Richard, seconded by Kenny Suire 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 informed the Board as to the status of the I-49 Service Road Project

Neef provided the Board with a spreadsheet entitled 2019 Operating Budget through June 2019 and a spreadsheet entitled LPWDN 2019 CIP Budget versus Actual. Neef outlined both spreadsheets for the Board.

Neef recommended that the Board consider upgrading its Auto Cad software at an annual subscription rate of \$1,288.00.

A Motion was offered by Kenny Suire, seconded by Preston Bernard, approving to upgrade the Auto Cad software at an annual subscription rate of \$1,288.00. The Motion was unanimously approved.

Agenda Item No. 13: Byron Guillory (Chief Administrative Officer/Legal Counsel)

Guillory informed the Board as to a recent customer complaint wherein the customer's payment was inadvertently posted to the wrong account and the security system aided in resolving the issue.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of July 18, 2019 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of July 18, 2019.

PAUL CHAMPAGNE
Secretary/Treasure

MARY S. DWYER
Administrative Assistant/Minutes Transcriber