

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Saturday, December 7, 2019 at 6:30 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 December 7, 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, and Robert Marceaux

Members Absent:

Toby Domingue, Jared Richard and Martin Mouton

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

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer

Agenda Item No. 5: **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 Brad Racca, seconded by Preston Bernard to pay invoices for the month. The Motion was unanimously approved.

Agenda Item No. 6: **Bill Neef (Neef Engineering)**

None.

Agenda Item No. 7: **Byron Guillory (Chief Administrative Officer/Legal Counsel)**

Guillory recommended that the Board consider renewing the Generator Maintenance Contract.

A Motion was offered by Brad Racca, seconded by Preston Bernard authorizing the renewal of the Generator Maintenance Contract. The Motion was unanimously approved.

Guillory recommended that the Board consider abandoning a portion of LPWDN easement on Schambo Inc., property.

A Motion was offered by Brad Racca, seconded by Preston Bernard, approving the abandonment of a portion of LPWDN easement on Schambo Inc., property. The Motion was unanimously approved.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of December 7, 2019 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of December 7, 2019.

s/ Paul Champagne

PAUL CHAMPAGNE

Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER

Administrative Assistant/Minutes Transcriber