

# Lafayette Parish Waterworks District North

307 Rue Scholastique Road  
Lafayette, Louisiana 70507  
Saturday, December 23, 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 23, 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:**

Harold Hebert, Paul Champagne, Kenny Suire, Toby Domingue, and Jared Richard

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

Bradley Racca, Robert Marceaux and Martin Mouton

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

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

**Agenda Item No. 5: Adoption of Minutes of the Regular Board Meetings held on Thursday, October 17, 2019 and Saturday December 7, 2019**

A Motion was offered by Toby Domingue, seconded by Paul Champagne, to adopt the Minutes of the Regular Board Meetings held on October 17, 2019 and December 7, 2019. The Motion was unanimously approved.

**Agenda Item No. 6: Public Comment on LPWDN's Amended 2019 Operating Budget**

None.

**Agenda Item No. 7: Public Comment on LPWDN's proposed 2020 Operating Budget and 2020 CIP Budget**

None.

**Agenda Item No. 7: Engineering/Construction**

Neef recommended that the Board consider adopting the Amended 2019 Operating Budget.

A Motion was offered by Jared Richard, seconded by Preston Bernard, authorizing the adoption of the Amended 2019 Operating Budget. The Motion was unanimously approved.

Neef recommended that the Board consider adopting the proposed 2020 Operating Budget and 2020 CIP Budget.

A Motion was offered by Toby Domingue, seconded by Kenny Suire, authorizing the adoption of the proposed 2020 Operating Budget and 2020 CIP Budget. The Motion was unanimously approved.

**Agenda Item No. 8:      Review/Chief Administrative Officer**

Guillory recommended that the Board consider a \$1.50 per hour pay increase for Lainey Montou and a \$1.00 per hour pay increase for Tim Rush effective on the date of CPI.

A Motion was offered by Paul Champagne, seconded by Preston Bernard, authorizing a \$1.50 per hour pay increase for Lainey Montou and a \$1.00 per hour pay increase for Tim Rush effective on the date of CPI. The Motion was unanimously approved.

Guillory recommended that the Board consider a resolution to request an Attorney General opinion regarding the request made by Vivian St. Julien.

A Motion was offered by Jared Richard, seconded by Paul Champagne, approving a resolution to request an Attorney General opinion regarding the request made by Vivian St. Julien. The Motion was unanimously approved.

Guillory recommended that the Board consider purchasing computer equipment from Insight in the total amount of \$14,476.98.

A Motion was offered by Paul Champagne, seconded by Preston Bernard approving the purchase of computer equipment from Insight in the total amount of \$14,476.98

Guillory recommended that the Board consider adding an agenda item with regard to adding Preston Bernard as an authorized signator on LPWDN's bank accounts.

A Motion was offered by Paul Champagne, seconded by Toby Domingue approving the addition of an agenda item with regard to adding Preston Bernard as an authorized signator on LPWDN's bank accounts.

A Motion was offered by Paul Champagne, seconded by Kenny Suire authorizing Preston Bernard to be added as an authorized signator on LPWDN's bank accounts. The Motion was unanimously approved.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of December 23, 2019 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of December 23, 2019.

*s/ Paul Champagne*

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**PAUL CHAMPAGNE**

**Secretary/Treasure**

*s/ Mary S. Dwyer*

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**MARY S. DWYER**

**Administrative Assistant/Minutes Transcriber**