

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, February 20, 2020 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 February 20, 2020, 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, Preston Bernard, Robert Marceaux and Jared Richard

Members Absent:

Bradley Racca, Kenny Suire, Toby Domingue and Martin Mouton

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

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer
Mary S. Dwyer, Administrative Assistant/Minutes Clerk

Agenda Item No. 5: Adoption of Minutes of the Special Board Meeting held on Monday, December 23, 2019

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, to adopt the Minutes of the Special Board Meeting held on Monday, December 23, 2019. The Motion was unanimously approved.

Agenda Item No. 6: Discussion of New Business

Election of Officers

A Motion was offered by Robert Marceaux, seconded by Jared Richard to elect Preston Bernard Vice President of LPWDN and that all other officers remain the same. The Motion was unanimously approved.

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 Preston Bernard, seconded by Robert Marceaux 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 that Board as to the status of computer and server installation

Neef informed the Board as to the status of submissions to the DWRLF

Neef provided the Board with copies of the 2019 Budget and outlined same.

Neef provided the Board with copies of the 2020 Budget and outline same.

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

Guillory recommended that the Board consider a Resolution to declare the two 2010 pick up trucks as surplus property.

A Motion was offered by Jared Richard, seconded by Paul Champagne adopting a Resolution declaring the two 2010 pick up trucks as surplus property. The Motion was unanimously approved.

Guillory recommended that the Board consider a supplement to the LPWDN Policy and Procedure Manual related to payments in coins.

A Motion was offered by Robert Marceaux, seconded by Paul Champagne revising the Policy and Procedures Manual relating to payment in coins to include that LPWDN reserves the right to refuse payments made to in coins if the LPWDN determines that doing so would result in an undue burden on LPWDN and/or its customers. The Motion was unanimously approved.

Guillory informed the Board as to the health condition of Kenneth Alan Lafever.

Guillory informed the Board that he terminated Kenneth Alan Lafever's employment with LPWDN.

Guillory informed the Board that after he and Greg Richard met with a Matthew Leblanc, Guillory hired Leblanc.

Guillory informed the Board as to the status of the I-49 Project.

Guillory informed the Board as to the status of the litigation with J. S. Haren.

Guillory informed the Board as to the health condition of Bradley Racca.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of February 20, 2020 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of February 20, 2020.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber