

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique
Lafayette, LA 70507
Thursday, March 18, 2021
5:30 p.m.

AGENDA

REGULAR BOARD MEETING

COMMENCEMENT

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognize Guest(s)
 - Bill Neef (Neef Engineering)
 - Byron Guillory (Chief Administrative Officer)
 - Mary S. Dwyer (Administrative Assistant/ Minutes Clerk)

MINUTES:

5. Adoption of Minutes of the Regular Board Meeting held on Thursday, January 21, 2021.

NEW/OLD BUSINESS:

6. Discussion of New Business
7. Discussion of Old Business

COMMITTEE REPORTS:

8. Policies and Procedures Committee (Martin Mouton - Chair, Toby Domingue)
9. Construction Committee (Robert Marceaux - Chair, Preston Bernard, Harold Hebert)
10. Review/Finance/Administrative Committee (Paul Champagne - Chair, Kenny Suire, Jared Richard)
11. Legal Committee (Jared Richard, Robert Marceaux)

ENGINEERING/CONSTRUCTION:

12. Bill Neef (Neef Engineering)
 - (a) Operations Budget through February 2021
 - (b) Authorizing LPWDN's President to enter into a contract with Domingue, Szabo & Associates, if necessary, to design and oversee construction of a new water well for the LPWDN Production Facility. Such project will include, but not necessarily be limited to, construction of a new water well along with the necessary appurtenances to connect the well to the existing treatment plant and to plug and abandon certain onsite water wells that are no longer serviceable for the LPWDN.
 - (c) Resolution to accept Griner proposal in the amount of \$32,500.00 to assess the condition of and to perform cross-washing of screens regarding Well #4.

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Resolution finding that the acquisition of additional property in order to construct water production and/or treatment facilities in the plant area, including but not limited to an additional well(s), is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further authorizing the acquisition of the necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project.

- (b) Resolution finding that the Proposed La. Hwy. 1252/Kidder Rd. Waterline Extension Project consisting of the extension of LPWDN'S water distribution line located at the intersection of O Melancon Rd. at its intersection with La. Hwy. 1252 thence along Highway 1252 to its intersection with LPWDN's existing line on Kidder Rd. is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further authorizing the acquisition of the necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project.
- (c) Steil Insurance proposal
- (d) Authorize agreement with Blast Works, LLC to perform blasting and painting services at plant in the amount of \$29,125.00
- (e) Merit pay increase for Matthew Leblanc beginning February 24, 2021
- (f) Status of Landry Road project

ADJOURNMENT