

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique
Lafayette, LA 70507
Thursday, April 15, 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, March 18, 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 March 2021
 - (b) Mills Road and Gloria Switch Roundabout waterline relocation
 - (c) Anderson Road waterline extension
 - (d) Plant water well project
 - (e) Capital Improvements Budget

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Resolution authorizing an amendment to the Wholesale Water Agreement Between LPWDN and LCPCG wherein LPWDN shall provide billing and collection services on behalf of LCPCG to LCPCG's wastewater customers who are served retail water service from LPWDN in areas that LCPCG does not provide meter reading and/or billing and collection services to LPWDN

ADJOURNMENT