

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, September 16, 2021
at 5:30 p.m.

MINUTES OF 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 September 16, 2021, was called to Order by District President, Harold Hebert

Agenda Item No. 2: **Pledge of Allegiance**

Agenda Item No. 3: **Roll Call**

Members Present:

Preston Bernard, Harold Hebert, Paul Champagne, Toby Domingue, Brad Racca and Robert Marceaux

Members Absent:

Kenny Suire, Jared Richard 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

* These minutes will not become official until approved by the Board of Commissioners at its’ next regularly scheduled meeting

Agenda Item No. 5: Adoption of Minutes of the Regular Board Meeting held on Thursday, July 15, 2021

A Motion was offered by Toby Domingue, seconded by Paul Champagne, to adopt the Minutes of the Regular Meeting held on Thursday, July 15, 2021. The Motion was unanimously approved.

Agenda Item No. 6: Discussion of New Business

None.

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 Robert Marceaux, seconded by Preston Bernard to pay invoices for the month. The Motion was unanimously approved.

Agenda Item No. 11: Legal Committee

None.

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Agenda Item No. 12: Bill Neef (Neef Engineering)

Neef informed the Board as to the status of the roundabout project at Mills and Gloria Switch Road.

Neef recommended that the Board consider adding an item to the agenda granting authority to LPWDN President, Harold Hebert to accept and execute bid documents regarding the Mills and Gloria Switch Road Roundabout project.

A Motion was offered by Toby Domingue, seconded by Robert Marceaux, approving an additional agenda item regarding granting authority to LPWDN President, Harold Hebert to accept and execute bid documents regarding the Mills and Gloria Switch Road Roundabout project. The Motion was unanimously approved.

A Motion was offered by Preston Bernard, seconded by Brad Racca, granting authority to LPWDN President, Harold Hebert to accept and execute bid documents regarding the Mills and Gloria Switch Road Roundabout project. The Motion was unanimously approved.

Neef provided the Board with a copy of the Operations Budget through August 2021 and outlined same for the Board.

Neef informed the Board that Louisiana received \$300 million in stimulus money for water and wastewater projects. Neef outlined the process for applying for the grants/stimulus funds and LPWDN's status on same.

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

Guillory informed the Board that Lainey Montou and Matthew Leblanc recently obtained their Level 1 Water Certification. Guillory recommended that the Board consider a \$0.50 per hour pay increase for each.

A Motion was offered by Robert Marceaux, seconded by Toby Domingue, approving a \$0.50 per hour pay increase

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for Lainey Montou and Matthew Leblanc. The Motion was unanimously approved.

Guillory informed the Board as to the damage to the fence at the LPWDN Production Facility due to a vehicle accident.

Guillory informed the Board that, pursuant to the authority granted to him by the Board, he retained Exterior Cleaning Services to pressure wash and clean the gutters of the buildings located at 307 Rue Scholastique for the sum of \$1,075.00.

Guillory informed the Board as to the status of obtaining right of ways.

There being no further business, Vice President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of September 16, 2021 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of September 16, 2021.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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