

Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, March 21, 2024

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 March 21, 2024, was called to Order by LPWDN President, Preston Bernard

Agenda Item No. 2: Pledge of Allegiance

Agenda Item No. 3: Roll Call

Members Present:

Preston Bernard, Paul Champagne, Toby Domingue Bradley Racca, Terry Fabre, and Robert Marceaux

Members Absent:

Martin Mouton, Jared Richard

Agenda Item No. 4: Recognized Guest(s)

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer (via telephone)
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

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Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, February 15, 2024.**

A Motion was offered by Robert Marceaux, seconded by Terry Fabre to adopt the Regular Board Meeting held on Thursday, February 15, 2024. 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**

- (a) 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 Brad Racca, seconded by Terry Fabre to pay invoices for the month. The Motion was unanimously approved.

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Agenda Item No. 11: **Legal Committee**

None.

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

- (a) Neef provided the Board with a copy of the Operations Budget through February 2024 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through February 2024 and outlined same for the Board.

Neef provided the Board with a status of the Plant Project – Well No. 5.

Neef provided the Board with a status of the Landry Road Project.

Neef provided the Board with a status of the high service pumps at the LPWDN Plant.

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

- (a) Resolution allowing employee, Byron Guillory's unused Paid Personal Time from 2023-2024 year be rolled overed to the 2024-2025 year.

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, permitting Byron Guillory to roll over any unused Paid Personal Time from 2023-2024 anniversary calendar year to the 2024-2025 anniversary calendar year. The Motion was unanimously approved.

Guillory provided the Board with a copy of the insurance quote and outlined same for the Board.

Guillory informed the Board as to the status/issues with meter reading in the mobile home park located at Heidi Circle.

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There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of March 21, 2024, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of March 21, 2024.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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