

Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, May 16, 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 May16, 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, Robert Marceaux, Randal Hebert, Martin Mouton and Jared Richard

Members Absent:

Toby Domingue

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

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Jason Melancon (constituent)
Brooke Harper (constituent)
Charlotte Comeaux (constituent)
Joyce Melancon (constituent)

Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, March 21, 2024.**

A Motion was offered by Paul Champagne, seconded by Martin Mouton to adopt the Regular Board Meeting held on Thursday, March 21, 2024. The Motion was unanimously approved.

Agenda Item No. 6: **Discussion of New Business**

Guests, Jason Melancon, Brooke Harper, Charlotte Comeaux and Joyce Melancon requested that the LPWDN Board consider providing water services to residents on Connolly Road (off of Beau Basin Road). Discussion was had amongst all.

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.

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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 Jared Richard, seconded by Brad Racca 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)**

- (a) Neef provided the Board with a copy of the Operations Budget through April 2024 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through April 2024 and outlined same for the Board.
- (c) Neef provided the Board with a quote from Arsement & Hayes for Watchguard firewall replacement in the amount of \$1,049.00 for a one-year subscription. Neef recommended that the Board consider approving the quote.

A Motion was offered by Rober Marceaux, seconded by Terry Fabre approving the quote from Arsement & Hayes for Watchguard firewall replacement in the amount of \$1,049.00 for a one-year subscription. The Motion was unanimously approved.

- (d) Neef informed the Board as to the status of the Well No. 5 plant project. Discussion was had amongst all.
- (e) Neef informed the Board as to how electronic as-builts works and the need for same. Neef indicated that LPWDN needs to utilize the same as-builts software that LUS utilizes (ARC GIS).

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Neef informed the Board as to the status of the Landry Road Project.

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

- (a) Guillory informed the Board that the rights of ways for Conolly Road were discussed when guest, Jason Melancon presented to the Board earlier in the evening.

Guillory informed the Board that LPWDN hired a field personnel, Kevin Scanlan.

Guillory informed the Board as to a low-pressure complaint from a customer(s) at Avron Road and Avanti Road at Gloria Switch Road. Discussion was had amongst all.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of May 16, 2024, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of May 16, 2024.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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