

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, September 19, 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 September 19, 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, Brad Racca, Terry Fabre, Robert Marceaux and Randal Hebert.

Members Absent:

Martin Mouton and Jared Richard.

Agenda Item No. 4: **Recognized Guest(s)**

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer
Mary S. Dwyer, Administrative Assistant/Minutes Clerk (via telephone)

* 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 18, 2024.**

A Motion was offered by Robert Marceaux, seconded by Toby Domingue to adopt the Regular Board Meeting held on Thursday, July 18, 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.

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 October 2024 and outlined same for the Board.

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

Neef informed the Board as to the status and developments in the Plant Project.

Neef informed the Board as to the status and developments in the Landry Road Project.

Neef informed the Board as to the status and developments in submitting Lead and Copper inventory on service lines to EPA. Discussion was had amongst all.

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

Guillory informed the Board as to options for health insurance for LPWDN employees.

Guillory informed the Board as to the developments in securing/creating a retirement plan for LPWDN employees.

Guillory informed the Board of a request to have a waterline moved on Carmel Drive at the bridge.

Guillory informed the Board as to a proposed agreement with LCG regarding fire hydrants.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of September 19, 2024, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of September 19, 2024.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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