

Lafayette Parish Waterworks District North

**307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, November 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 November 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, Brad Racca, Terry Fabre, Robert Marceaux, Randal Hebert and Martin Mouton

Members Absent:

Toby Domingue 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

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Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, September 19, 2024.**

A Motion was offered by Robert Marceaux, seconded by Paul Champagne to adopt the Regular Board Meeting held on Thursday, September 19, 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 Landry Road Project.

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

Neef informed the Board that the Scada system that monitors the new wells needs to be updated. Neef provided a quote from TESCO for updating the Scada System. Neef indicated that the Board consider capping this project at \$45,000.00. Neef recommended that the Board consider a motion adding the TESCO quote (capping same at \$45,000.00) to update the Scada system to the agenda.

A Motion was offered by Paul Champagne, seconded by Robert Marceaux, allowing the TESCO quote (not to exceed \$45,000.00) to update the Scada system to be added to the agenda. The Motion was unanimously approved.

A Motion was offered by Robert Marceaux, seconded by Randal Hebert, approving the quote from TESCO to update the Scada system, capping the project at \$45,000.00. The Motion was unanimously approved.

Neef informed the Board that there are additional ARPA funds available. Neef outlined same for the Board and the projects affiliated with same.

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

Guillory recommended that the Board consider a Resolution to pay to employees who are eligible for Medicare and who are not covered by LPWDN's group health insurance, a sum of money, less than or equal to the amount LPWDN formerly paid for group health benefits attributable to that employee prior to being on Medicare, that represents the amount(s) that employee pays for insurance coverage that is substantially the

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same insurance coverage that is provided to LPWDN employees through group health insurance.

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, approving a Resolution to pay to employees who are eligible for Medicare and who are not covered by LPWDN's group health insurance, a sum of money, less than or equal to the amount LPWDN formerly paid for group health benefits attributable to that employee prior to being on Medicare, that represents the amount(s) that employee pays for insurance coverage that is substantially the same insurance coverage that is provided to LPWDN employees through group health insurance. The Motion was unanimously approved.

Guillory proposed dates for December 2024 regular board meeting and the special board meeting. Discussion was had amongst all and dates selected.

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

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

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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