

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH
307 Rue Scholastique
Lafayette, LA 70507
Thursday, February 20, 2024
5:30 p.m.**

AGENDA

REGULAR BOARD MEETING

COMMENCEMENT

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognize Guest(s)
 - Bill Neef (Neef Engineering) (Via telephone)
 - Byron Guillory (Chief Administrative Officer)
 - Mary S. Dwyer (Administrative Assistant/ Minutes Clerk)

MINUTES:

5. Adoption of Minutes of the Special Board Meeting held on Monday, December 23, 2024.

NEW/OLD BUSINESS:

6. Discussion of New Business
 - (a) Election of Officers
 - (b) Mary S. Dwyer contract renewal
 - (c) Crescent Chemical contract renewal
7. Discussion of Old Business

COMMITTEE REPORTS:

8. Policies and Procedures Committee (Martin Mouton - Chair, Toby Domingue)
9. Construction Committee (Robert Marceaux - Chair, Preston Bernard, Harold Hebert)
10. Review/Finance/Administrative Committee (Paul Champagne - Chair, Kenny Suire, Jared Richard)
 - (a) Monthly invoices
11. Legal Committee (Jared Richard, Robert Marceaux)

ENGINEERING/CONSTRUCTION:

12. Bill Neef (Neef Engineering)

- (a) Operations Budget through January 2025
- (b) CIP Budget through January 2025
- (c) Landry Road update
- (d) A resolution of the Board to amend the Domingue, Szabo & Associates contract to provide assistance with preparation of Drinking Water Revolving Loan Fund documents not to exceed \$35,000.00
- (e) A resolution of the Board to approve preparation and submittal of the necessary documents to obtain funding from the Drinking Water Revolving Loan fund for various projects including but not limited to filters for the North Production Facility.

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)

- (a) Financial Disclosures
- (b) Authorization to purchase a 4 wheel drive pickup from the state bid list
- (c) Administrative Change Order for Water Well #5
- (d) Substantial Completion for Water Well #5 Project
- (e) Quote from Griner Drilling in the amount of \$3,345.00
- (f) Quote from Griner Drilling in the amount of \$10,963.00
- (g) Quote from Griner Drilling in the amount of \$34,755.00
- (h) Quote from Tesco in the amount of \$34,660.00
- (i) Quote from Complete Restoration in the amount of \$2,300.00

ADJOURNMENT