

# **Lafayette Parish Waterworks District North**

**307 Rue Scholastique Road**

**Lafayette, Louisiana 70507**

**Thursday, March 20, 2025**

**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”) regular board meeting of March 20, 2025, 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, Brad Racca, Robert Marceaux, Randal Hebert, Martin Mouton and Jared Richard.

##### **Members Absent:**

Paul Champagne, Toby Domingue and Terry Fabre

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

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

#### **Agenda Item No. 5:      Adoption of Minutes of the Regular Board Meeting held on Thursday, February 20, 2025.**

A Motion was offered by Robert Marceaux, seconded by Randal Hebert to adopt the Minutes of the Regular Board Meeting held on Thursday, February 20, 2025. The Motion was unanimously approved.

\* These minutes will not become official until approved by the Board of Commissioners at its’ next regularly scheduled meeting

**Minutes of Special Board Meeting**

**Thursday, March 20, 2025**

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**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) Jared Richard 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 Martin Mouton 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 February 2025 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through February 2025 and outlined same for the Board.
- (c) Neef recommended that the Board consider adopting a resolution to apply for funding from the Drinking Water Revolving Loan Fund for various project estimates to be \$9,000,000.00 in construction costs.

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A Motion was offered by Jared Richard, seconded by Randal Hebert, approving the adoption of a Resolution to apply for funding from the Drinking Water Revolving Loan Fund for various project estimates to be \$9,000,000.00 in construction costs (Resolution on page 17 of meeting packer). The Motion was unanimously approved.

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

- (a)     Guillory reminded the Board that Financial Disclosures are due May 1, 2025.
- (b)     Guillory informed the Board as to status of Landry Road Phase 2 Project.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of March 20, 2025, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of March 20, 2025.

*s/ Paul Champagne*

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**PAUL CHAMPAGNE**  
**Secretary/Treasure**

*s/ Mary S. Dwyer*

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**MARY S. DWYER**  
**Administrative Assistant/Minutes Transcriber**

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