

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH
307 Rue Scholastique
Lafayette, LA 70507
Thursday, April 17, 2025
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 Thursday, March 20, 2025.

NEW/OLD BUSINESS:

6. Discussion of New Business
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)
10. Review/Finance/Administrative Committee (Paul Champagne - Chair, Jared Richard)
 - (a) Monthly invoices
11. Legal Committee (Jared Richard, Robert Marceaux)

ENGINEERING/CONSTRUCTION:

12. Bill Neef (Neef Engineering)
 - (a) Landry Road Waterline Extension Phase 2 – Resolution authorizing Byron Guillory to execute Grant agreement regarding Landry Road Waterline Extension Phase 2.
 - (b) DWRLF Application

REVIEW/CHIEF ADMINSTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Financial Disclosures
 - (b) Resolution authorizing Preston Bernard to execute an amendment to intergovernmental agreement between City of Scott and LPWDN substituting the current stated location of a master meter on Fenetre Rd. to a location on Landry Rd.
 - (c) Insurance renewal
 - (d) Amendment to fire hydrant agreement with LCG
 - (e) Resolution authorizing unused 2024 paid personal time for Tim Rush and Byron Guillory to be rolled over to current year, 2025.

ADJOURNMENT