

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique

Lafayette, LA 70507

Thursday, April 21, 2022

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)
 - Byron Guillory (Chief Administrative Officer)
 - Mary S. Dwyer (Administrative Assistant/ Minutes Clerk)

MINUTES:

5. Adoption of Minutes of the Regular Board Meeting held on Thursday, March 17, 2022 wherein there was no quorum

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, Harold Hebert)
10. Review/Finance/Administrative Committee (Paul Champagne - Chair, Kenny Suire, Jared Richard)
11. Legal Committee (Jared Richard, Robert Marceaux)

ENGINEERING/CONSTRUCTION:

12. Bill Neef (Neef Engineering)
 - (a) Operations Budget through March 2022
 - (b) CIP Budget through March 2022
 - (c) ARP Funding Update
 - (d) Billing LUS sewer customers update

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Resolution regarding the quote from Griner Drilling Service, Inc., to replace gate and check valves at the plant in the amount of \$5,935.00
 - (b) Resolution regarding pay increase for LPWDN employee, Heuetta Simon
 - (c) Supplement Personnel Guide to reflect the requirements of La. R.S. 42:341 et seq regarding annual sexual harassment education, training and reporting of same

ADJOURNMENT