

Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, April 21, 2022

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 April 21, was called to Order by District President, Harold Hebert

Agenda Item No. 2: Pledge of Allegiance

Agenda Item No. 3: Roll Call

Members Present:

Preston Bernard, Harold Hebert, Paul Champagne, Kenny Suire, Toby Domingue, Brad Racca, Robert Marceaux, Jared Richard and Martin Mouton

Members Absent:

None.

Agenda Item No. 4: Recognized Guest(s)

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

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

Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, February 17, 2022**

A Motion was offered by Robert Marceaux, seconded by Preston Bernard, to adopt the Minutes of the Regular Meeting held on Thursday, February 17, 2022. The Motion was unanimously approved with the exception of Paul Champagne, Kenny Suire, Toby Domingue, Jared Richard and Martin Mouton who abstained.

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**

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 Jared Richard, seconded by Robert Marceaux to pay invoices for the month. The Motion was unanimously approved.

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

Agenda Item No. 11: **Legal Committee**

None.

Agenda Item No. 12: **Bill Neef (Neef Engineering)**

Neef provided the Board with a copy of the Operations Budget through March 2022 and a copy of the CIP Budget through March 2022 and outlined same for the Board.

Neef informed the Board as to an increase in price for chemical(s) utilized at LPWDN Production Facility.

Neef informed the Board as to the status of the ARP funding.

Neef informed the Board as to the status of LPWDN billing LUS sewer customers.

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

Guillory provided the Board with a quote from Griner Drilling Services, Inc to replace gate and check valves at the plant in the amount of \$5,935.00. Guillory recommended that the Board consider approving the quote. Guillory further informed the Board that the repair will require that the plant be shut down.

A Motion was offered by Kenny Suire, seconded by Toby Domingue approving the quote from Griner Drilling Services, Inc to replace gate and check valves at the plant in the amount of \$5,935.00. The Motion was unanimously approved.

Guillory recommended that the Board consider a merit increase for Heuetta Simon in the amount of \$0.50 per hour.

A Motion was offered by Robert Marceaux, seconded by Kenny Suire, approving a merit increase in the amount of \$0.50 per hour for Heuetta Simon. The Motion was unanimously approved.

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

Guillory recommended that the Board consider a supplement to the Personnel Guide to reflect the requirements of La. R.S. 42:341 et seq regarding annual sexual harassment education, training and reporting of same.

A Motion was offered by Martin Mouton, seconded by Paul Champagne, approving a supplement to the Personnel Guide to reflect the requirements of La. R.S. 42:341 et seq regarding annual sexual harassment education, training and reporting of same. The Motion was unanimously approved.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of April 21, 2022, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of April 21, 2022.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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