

Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, April 20, 2023

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 20, 2023, was called to Order by the Chief Administrative Officer, Byron Guillory

Agenda Item No. 2: **Pledge of Allegiance**

Agenda Item No. 3: **Roll Call**

Members Present:

Paul Champagne, Toby Domingue, Bradley Racca, Terry Fabre, Robert Marceaux and Jared Richard

Members Absent:

Preston Bernard and Martin Mouton

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

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer
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 16, 2023

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, to adopt the Minutes of the Special Board Meeting held on Thursday, February 16, 2023. The Motion was unanimously approved.

Agenda Item No. 6: Discussion of New Business

(a) Election of Officers

Toby Domingue recommended that Jared Richard be appointed as Vice President;

A Motion was offered by Robert Marceaux, seconded by Paul Champagne appointing Jared Richard as Vice President. The Motion was unanimously approved. (Note: Newly appointment Vice President, Jared Richard, handled the proceeding from this point through adjournment)

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.

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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 Brad Racca, seconded by Toby Domingue 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)

Neef provided the Board with a copy of the Operations Budget through March 2023 and a copy of the CIP Budget through March 2023 and outlined same for the Board.

Neef recommended that the Board consider adding Jared Richard and Toby Domingue as additional signators on LPWDN accounts with HomeBank.

A Motion was offered by Robert Marceaux Brad Racca, seconded by Toby Domingue to add Jared Richard and Toby Domingue as additional signators on LPWDN accounts with HomeBank. The Motion was unanimously approved.

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

Guillory recommended that the Board consider granting Byron Guillory the authority to execute the Cooperative Agreement on behalf of LPWDN regarding the Louisiana Water Sector Program.

A Motion was offered by Toby Domingue, seconded by Jared Richard granting Byron Guillory the authority to execute the Cooperative Agreement on behalf of LPWDN

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regarding the Louisiana Water Sector Program. The Motion was unanimously approved.

Guillory recommended that the Board consider providing authorization to Paul O. Champagne, Jared Richard and Byron Guillory to be named as individuals authorized to draw on the cited contract funds with regard to the Louisiana Water Sector Program.

A Motion was offered by Toby Domingue, seconded by Paul Champagne granting authorization to Paul O. Champagne, Jared Richard and Byron Guillory to be named as individuals authorized to draw on the cited contract funds with regard to the Louisiana Water Sector Program. The Motion was unanimously approved.

Guillory informed the Board that the cost of insurance for the current year is approximately \$8,000.00 less than last year.

Guillory informed the Board that he is waiting on approximately \$14,000.00 from comp carrier.

There being no further business, Vice President, Jared Richard, declared that the Lafayette Parish Waterworks District North meeting of April 20, 2023, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of April 20, 2023.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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