

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique
Lafayette, LA 70507
Thursday, August 21, 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)
 - Byron Guillory (Chief Administrative Officer)
 - Mary S. Dwyer (Administrative Assistant / Minutes Clerk) (Via telephone)

MINUTES:

5. Adoption of Minutes of the Regular Board Meeting held on Thursday, June 19, 2025, and July 21, 2025 (lack of quorum).

NEW/OLD BUSINESS:

6. Discussion of New Business
 - (a) Presentation of FY 2024 audit report
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) Operations Budget through July 2025
 - (b) CIP Budget through July 2025
 - (c) Landry Road Phase 2 Update

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)

ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT MARY S. DWYER, LPWDN'S MINUTES CLERK, AT 337-896-8683 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.