

Lafayette Parish Waterworks District North

**307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, August 21, 2025
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”) regular board meeting of August 21, 2025, was called to Order by LPWDN President, Preston Bernard

Agenda Item No. 2: Pledge of Allegiance

Agenda Item No. 3: Roll Call

Members Present:

Preston Bernard, Paul Champagne, Toby Domingue, Terry Fabre, Robert Marceaux and Randal Hebert.

Members Absent:

Martin Mouton and Jared Richard

Agenda Item No. 4: Recognized Guest(s)

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Neef Engineering
Mary S. Dwyer, Administrative Assistant/Minutes Clerk (via telephone)
Jeremy Meaux with Darnall Sikes & Frederick

Agenda Item No. 5: Adoption of Minutes of the Regular Board Meeting held on Thursday, June 19, 2025, and July 21, 2025 (lack of quorum).

A Motion was offered by Robert Marceaux, seconded by Randal Hebert to adopt the Minutes of the Regular Board

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

Meeting held on Thursday, June 19, 2025, and July 21, 2025 (lack of quorum). The Motion was unanimously approved.

Agenda Item No. 6: **Discussion of New Business**

- (a) Jeremy Meaux with Darnall Sikes & Frederick presented the Board with copies of the 2024 audit. Meaux outlined specifics as to same. Discussion was had amongst all.

A Motion was offered by Robert Marceaux, seconded by Randal Hebert, approving the 2024 audit.

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**

- (a) 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 Toby Domingue, seconded by Robert Marceaux 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)**

- (a) Neef provided the Board with a copy of the Operations Budget through July 2025 and outlined same for the Board.

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- (b) Neef provided the Board with a copy of the CIP Budget through July 2025 and outlined same for the Board.
- (c) Neef informed the Board as to the status of Phase 2 of the Landry Road Project.

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

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of August 21, 2025, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of August 21, 2025.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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