

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique

Lafayette, LA 70507

Thursday, December 28, 2023

5:30 p.m.

AGENDA

SPECIAL 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 Saturday, December 9, 2023.

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,)
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) Resolution adopting amendments to 2023 operating budget attached hereto, captioned "LAFAYETTE PARISH WATERWORKS DISTRICT NORTH 2023 OPERATING BUDGET WITH BUDGET REVISIONS", notice of which was duly advertised.
 - (b) Resolution to approve rate increase.
 - (c) Resolution adopting 2024 operating budget attached hereto, captioned "LAFAYETTE PARISH WATERWORKS DISTRICT NORTH 2024 OPERATING BUDGET", notice of which was duly advertised.
 - (d) Resolution of the Board authorizing the president to execute a contract with the apparent responsive/responsible low bidder for the Landry Road Waterline Extension Project Facile Road to Tabb Road for bids to be received on January 31, 2024.

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
- (a) Resolution to award Well #5 Project to Griner Drilling in the amount of \$1,069,316.00 along with authority granted to Preston Bernard, president, to execute all contract documents in connection therewith.
 - (b) Resolution to enter an “as needed” agreement with Kirkpatrick Construction, LLC (Kirkpatrick) to perform maintenance, repairs, meter installations, etc., upon Kirkpatrick complying with LPWDN contractual requirements and providing Preston Bernard with the authority to execute all documents in connection therewith.
 - (c) Resolution to replace motor in 2017 Dodge Ram by Acadiana Dodge in the amount of \$11,520.29.
 - (d) Resolution authorizing the CAO to redesignate Heuetta Simon as a part-time employee from full-time status and to redesignate Lauren Crockett to full-time status from part-time status if Ms. Simon elects to become a part-time employee.

ADJOURNMENT