

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique

Lafayette, LA 70507

Thursday, December 29, 2022

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) (via telephone)
  - Byron Guillory (Chief Administrative Officer)
  - Mary S. Dwyer (Administrative Assistant/ Minutes Clerk)

**MINUTES:**

5. Adoption of Minutes of the Regular Board Meeting held on Thursday, November 17, 2022.
6. Adoption of Minutes of the Regular Board Meeting held on Saturday, December 3, 2022.

**NEW/OLD BUSINESS:**

7. Discussion of New Business
8. Discussion of Old Business

**COMMITTEE REPORTS:**

9. Policies and Procedures Committee (Martin Mouton - Chair, Toby Domingue)
10. Construction Committee (Robert Marceaux - Chair, Preston Bernard, Harold Hebert)
11. Review/Finance/Administrative Committee (Paul Champagne - Chair, Kenny Suire, Jared Richard)
12. Legal Committee (Jared Richard, Robert Marceaux)

**ENGINEERING/CONSTRUCTION:**

13. Bill Neef (Neef Engineering)
  - (a) Resolution adopting amendments to 2022 operating budget attached hereto, captioned "LAFAYETTE PARISH WATERWORKS DISTRICT NORTH 2022 OPERATING BUDGET WITH BUDGET REVISIONS", notice of which was duly advertised.
  - (b) Resolution to approve rate increase.
  - (c) Resolution adopting 2023 operating budget attached hereto, captioned "LAFAYETTE PARISH WATERWORKS DISTRICT NORTH 2023 OPERATING BUDGET", notice of which was duly advertised.
  - (d) Resolution to obtain a qualified contractor to plug and abandon Wells # 2 and #3

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

14. Byron P. Guillory (Chief Administrative Officer)

**ADJOURNMENT**