

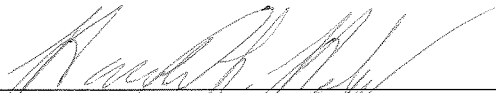
**CERTIFICATION OF INABILITY TO OPERATE
DUE TO LACK OF QUORUM**

In accordance with R.S. 42:17.1 this notice shall serve as certification of the Lafayette Parish Waterworks District North's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on March 11, 2020 by JBE-2020-25.

The Lafayette Parish Waterworks District North will provide for attendance at its essential government meeting on December 30, 2021 via telephone conference in order to obtain a quorum of its members.

Considering the foregoing, and in accordance with R.S. 42:17.1 and JBE 2020-25, the Lafayette Parish Waterworks District North's meeting on December 30, 2021 at 5:30 will be held via telephone conference and in a manner that will allow for observation and input by members of the public, as set forth in the notice posted on December 29, 2021. The public is welcome to attend the meeting located at 307 Rue Scholastique, Lafayette, Louisiana where it may hear the entirety of the meeting and may participate therein.

The agenda of the meeting is limited to four items. The first agenda item relates to public comment regarding the proposed amendments to the 2021 operating budget and the proposed 2022 operating budget. The second agenda item relates to an increase of the rates charged to its customers. The third agenda item related to the adoption of budget amendments to its 2021 operating budget. The fourth agenda item relates to the adoption of its budget for fiscal year 2022. The foregoing agenda items are critical to continuation of the business of Lafayette Parish Waterworks District North that are not able to be postponed due to a legal requirement or other deadline that cannot be postponed or delayed by Lafayette Parish Waterworks District North.


**HAROLD L. HEBERT, PRESIDENT
LAFAYETTE PARISH WATERWORKS
DISTRICT NORTH**

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique

Lafayette, LA 70507

Thursday, December 30, 2021

5:30 p.m.

AGENDA

SPECIAL BOARD MEETING

NOTICE:

THIS MEETING WILL BE ATTENDED BY THE COMMISSIONERS OF LAFAYETTE PARISH WATERWORKS DISTRICT NORTH VIA CONFERENCE CALL. THE PUBLIC IS INVITED TO ATTEND IN PERSON, AT THE DATE, TIME AND LOCATION SPECIFIED ABOVE WHERE IT WILL BE ABLE TO HEAR THE ENTIRETY OF THE MEETING AND PARTICIPATE THEREIN.

COMMENCEMENT

1. Call to Order
2. Roll Call
3. Recognize Guest(s)
 - Bill Neef (Neef Engineering)
 - Byron Guillory (Chief Administrative Officer)
 - Mary S. Dwyer (Administrative Assistant/ Minutes Clerk)

AGENDA ITEM #1:

Open meeting to public comment regarding proposed amendment to 2021 Operating Budget and to proposed 2022 Operating Budget.

AGENDA ITEM #2:

Adopt rates for service per the attached document captioned "Proposed Rate Increase As of January 1, 2022"

AGENDA ITEM #3:

Resolution adopting amendments to 2021 operating budget attached hereto, captioned "LAFAYETTE PARISH WATERWORKS DISTRICT NORTH 2021 REVISED OPERATING BUDGET", notice of which was duly advertised.

AGENDA ITEM #4:

Resolution adopting 2022 operating budget attached hereto, captioned "LAFAYETTE PARISH WATERWORKS DISTRICT NORTH 2022 PROPOSED BUDGET", notice of which was duly advertised.

ADJOURNMENT