

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique  
Lafayette, LA 70507  
Wednesday, December 9, 2020  
5:30 p.m.

**AGENDA**

**REGULAR BOARD MEETING TO BE CONDUCTED VIA AT&T CONFERENCE CALL**

**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 (via telephone conference) held on Thursday, September 17, 2020.

**NEW/OLD BUSINESS:**

6. Discussion of New Business; Announcement that the proposed amended 2020 Operations Budget and the proposed 2021 Operations Budget are available for public inspection and comment.
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, Harold Hebert)
10. Review/Finance/Administrative Committee (Paul Champagne - Chair, Kenny Suire, Jared Richard)
11. Legal Committee (Jared Richard, Robert Marceaux)

**ENGINEERING/CONSTRUCTION:**

12. Bill Neef (Neef Engineering)
  - Operations Budget through October 2020
  - 2020 Budget Revisions
  - Operations Budget through November 2020
  - Proposed 2021 Operations and CIP Budget

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - Authorize Griner proposal regarding replacement of flow meter drop in assembly in the amount of \$5,985.00.
  - Renewal of Neef and Guillory contracts at current rates of pay and amending terms from 4 years to 5 years.
  - Renewal of Mary Dwyer contract.

**ADJOURNMENT**

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


In accordance with the Executive Proclamation JBE 2020-30 issued by Governor John Bel Edwards on March 16, 2020, and concurrence by the Attorney General on March 19, 2020, 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 a lack of quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30 the Lafayette Parish Waterworks District North will provide for attendance at its essential government meeting on December 7, 2020 via telephone conference in order to obtain a quorum of its members.

Therefore, in accordance with JBE 2020-30, the Lafayette Parish Waterworks District North's meeting on December 9, 2020 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 4, 2020. All other Open Meetings Law requirements have been met.

The undersigned certifies that the agenda items comply with La. R.S. 42:17.1(A)(2).

The public is welcome to attend the meeting located at 307 Rue Scholastique, Lafayette, Louisiana. However, due to state approved guidelines limiting the number of people who gather, a limited number of people will be allowed into the meeting room at one time. However, no vote shall be had until all who wish to attend are permitted to observe and/or provide input prior to any vote being taken on any agenda item.

  
**BYRON P. GUILLORY**  
**CHIEF ADMINISTRATIVE OFFICER**  
**LAFAYETTE PARISH WATERWORKS**  
**DISTRICT NORTH**