

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH
307 Rue Scholastique
Lafayette, LA 70507
Thursday, June 16, 2022
5:30 p.m.**

**AGENDA
REGULAR 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, May 19, 2022

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, 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)
 - (a) Operations Budget through May 2022
 - (b) CIP Budget through May 2022

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Resolution to increase the credit card limits on employee and office issued credit cards in the sum of \$500.00
 - (b) Resolution increasing the hourly rate of Lainey Montou by the amount of \$1/hr. based upon her having acquired DHH level 2 certifications.

ADJOURNMENT