

Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, June 15, 2023

at 5:30 p.m.

MINUTES OF REGULAR BOARD MEETING

COMMENCEMENT

Agenda Item No. 1: **Call to Order**

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of June 15, 2023, was called to Order by LPWDN President, Preston Bernard

Agenda Item No. 2: **Pledge of Allegiance**

Agenda Item No. 3: **Roll Call**

Members Present:

Preston Bernard, Paul Champagne, Bradley Racca, Terry Fabre and Robert Marceaux

Members Absent:

Martin Mouton and Jared Richard

Agenda Item No. 4: **Recognized Guest(s)**

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer (via telephone conference)
Mary S. Dwyer, Administrative Assistant/Minutes Clerk

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Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, May 18, 2023**

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, to adopt the Minutes of the Regular Board Meeting held on Thursday, May 18, 2023. The Motion was unanimously approved.

Agenda Item No. 6: **Discussion of New Business**

None.

Agenda Item No. 7: **Discussion of Old Business**

None.

Agenda Item No. 8: **Policies and Procedure Committee**

None

Agenda Item No. 9: **Construction Committee**

None.

Agenda Item No. 10: **Review/Finance/Administrative Committee**

- (a) Paul Champagne informed the Board that the invoices have been reviewed and he recommends that the invoices for the month be paid.

A Motion was offered by Toby Domingue, seconded by Robert Marceaux to pay invoices for the month. The Motion was unanimously approved.

Agenda Item No. 11: **Legal Committee**

None.

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Agenda Item No. 12: Bill Neef (Neef Engineering)

- (a) Neef provided the Board with a copy of the Operations Budget through May 2023 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through May 2023 and outlined same for the Board.

Neef informed the Board as to the status of the audit and that the auditors will attend the July 2023 board meeting to present audit findings to the Board.

Agenda Item No. 13: Byron P. Guillory (Chief Administrative Officer / Legal Counsel)

- (a) Guillory informed the Board that Casey Lejeune has completed and passed the necessary testing for Level 1 Water Production, Treatment and Distribution. Guillory recommended that the Board consider a merit increase in the amount of \$1.50 per hour for Casey Lejeune, retroactively to the date the date he passed the Level 1 test.

A Motion was offered by Robert Marceaux, seconded by Toby Domingue approving a merit increase in the amount of \$1.50 per hour for Casey Lejeune, retroactively to the date the date he passed the Level 1 test. The Motion was unanimously approved

Guillory informed the Board that LPWDN is having difficulty in obtaining parts for and/or meters.

Guillory informed the Board as to the status of obtaining chemicals utilized at the LPWDN production facility.

Guillory informed the Board that he and Purvis Morris are continuing efforts on behalf of LPWDN to acquire funding from the Parish for LPWDN' production facility.

Neef informed the Board as to the results of recent testing performed on the well at LPWDN's production facility.

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Guillory further informed the Board that he is waiting on the written agreement from Lafayette Consolidated Government regarding funds for LPWDN's production facility.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of June 15, 2023, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of June 15, 2023.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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