

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique
Lafayette, LA 70507
Thursday, May 21, 2020
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)
 - 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, April 16, 2020.

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)
 - Operations Budget through April 2020

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - Purchase of remote monitoring system for LPWDN's Plant from Tesco Controls, Inc., in the amount of \$33,727.00
 - Resolution finding that the proposed Transmission line Project consisting of an additional water distribution line to be located adjacent to Desoto Rd., Benoit Road, Mardi Gras Rd., Joli Rd., Dillon Rd., and Gayle Rd. is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further, authorizing the acquisition of necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project.
 - Employee Tim Rush request to allow 2+ days unused personal time to be carried over
 - Resolution to authorize mediation of LPWDN claims against and by J.S. Haren Company and Merchants National, Inc. Bonding

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 April 16, 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 May 21, 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 May 20, 2020. All other Open Meetings Law requirements have been met.

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