

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH  
307 Rue Scholastique  
Lafayette, LA 70507  
Thursday, May 19, 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)
  - 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 21, 2022 wherein there was no quorum

**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 April 2022
  - (b) CIP Budget through April 2022

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - (a) Renew Crescent Chemical and Consulting LLC contract
  - (b) Revise board resolution of April 21, 2022 re: Huetta Simon
  - (c) Resolution re: amendment to revise LPWDN master agreement with LCG to allow LCG to place fire hydrants on LPWDN lines at specific locations on Johnston St./La Hwy. 167

**ADJOURNMENT**