

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique  
Lafayette, LA 70507  
Thursday, May 18, 2023  
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 conference)
  - 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 20, 2023.

**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,)
10. Review/Finance/Administrative Committee (Paul Champagne - Chair, Jared Richard)
  - (a) Monthly invoices
11. Legal Committee (Jared Richard, Robert Marceaux)

**ENGINEERING/CONSTRUCTION:**

12. Bill Neef (Neef Engineering)
  - (a) Operations Budget through March 2023
  - (b) CIP Budget through March 2023
  - (c) Resolution of the Board authorizing the president to enter into a contract agreement with TESCO to provide additional plant monitoring equipment and related items as requested by the Chief Operator not to exceed \$7,500.
  - (d) Resolution of the Board authorizing the president to enter into a contract agreement with TESCO to create a Virtual Private Network (VPN) on the plant monitoring computer in order for stored plant data to be accessed not to exceed \$7,500.

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
- (a) Resolution providing Preston Bernard to execute the “Authorized Signature Form for the Water Sector Program” (see attached)
  - (b) Resolution finding that the proposed Waterline Extension Project consisting of an extension of LPWDN’s water distribution line located on Landry Road at Facile Road eastward along Landry Rd. to the City of Scott territorial boundary located at Landry 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.
  - (c) Resolution renewing M&M Associates annual contract at the sum of \$2,500/month-all other contract provisions remaining the same.

**ADJOURNMENT**