

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique
Lafayette, LA 70507**

**Thursday, November 17, 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, September 15, 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 October 2022
 - (b) CIP Budget through October 2022
 - (c) A motion by the Board to approve advertising for bids for a new water well to be constructed at the Lafayette Parish Waterworks District North production facility as soon as possible after the ARPA request for funding has been finalized and regardless of whether funding from ARPA is approved

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Discussion regarding tree to be cut at LPWDN office

ADJOURNMENT