

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique

Lafayette, LA 70507

Thursday, November 20, 2025

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, October 16, 2025.

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 October 2025
 - (b) CIP Budget through October 2025
 - (c) Discussion and request Board approval of projects to be constructed using CEA funds from the State of Louisiana
 - (d) Discussion and approval of Landry Road Phase 2 project advertising and bidding.

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Discussion of proposals regarding replacing air conditioning equipment.

ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT MARY S. DWYER, LPWDN'S MINUTES CLERK, AT 337-896-8683 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.

LPWDN

Agenda for Regular Board Meeting of November 20, 2025
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