

Lafayette Parish Waterworks District North

**307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, November 20, 2025
at 5:30 p.m.**

MINUTES OF REGULAR BOARD MEETING

COMMENCEMENT

Agenda Item No. 1: Call to Order

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of November 20, 2025, was called to Order by LPWDN President, Preston Bernard

Agenda Item No. 2: Pledge of Allegiance

Agenda Item No. 3: Roll Call

Members Present:

Preston Bernard, Paul Champagne, John Hebert, Dawn Benoit, Robert Marceaux, Randal Hebert and Jared Richard

Members Absent:

Toby Domingue and Martin Mouton

Agenda Item No. 4: Recognized Guest(s)

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer (via telephone)
Mary S. Dwyer, Administrative Assistant/Minutes Clerk

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Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, October 16, 2025.**

A Motion was offered by Robert Marceaux, seconded by Randal Hebert to adopt the Regular Board Meeting held on Thursday, October 16, 2025. The Motion was unanimously approved.

Agenda Item No. 6: **Discussion of New Business**

None.

Agenda Item No. 7: **Discussion of Old Business**

None.

Agenda Item No. 8: **Policies and Procedure Committee**

None.

Agenda Item No. 9: **Construction Committee**

None.

Agenda Item No. 10: **Review/Finance/Administrative Committee**

- (a) Paul Champagne informed the Board that the invoices have been reviewed, and he recommends that the invoices for the month be paid.

A Motion was offered by Jared Richard, seconded by Robert Marceaux to pay invoices for the month. The Motion was unanimously approved.

Agenda Item No. 11: **Legal Committee**

None.

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Agenda Item No. 12: **Bill Neef (Neef Engineering)**

- (a) Neef provided the Board with a copy of the Operations Budget through October 2025 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through October 2025 and outlined same for the Board.
- (c) Neef identified for the Board the projects that LPWDN can proceed with utilizing the CEA funds. The first project is the transmission line on Dillon / Mardi Gras Road with an estimated budget of \$700,000.00. The second project is closing dead end lines on East I-49 Frontage Road at Rue Des Etoiles with an estimated budget of \$400,000.00. Neef recommended that the Board consider approving these two projects, approve the budgets for these two projects and grant Mr. Preston Bernard the authority to execute the documents related to same.

A Motion was offered by Robert Marceaux, seconded by Paul Champagne approving the transmission line project on Dillon / Mardi Gras Road with an estimated budget of \$700,000.00, the project closing dead end lines on East I-49 Frontage Road at Rue Des Etoiles with an estimated budget of \$400,000.00 and granting Preston Bernard the authority to execute the documents related to same. The Motion was unanimously approved.

Neef identified another project that LPWDN can proceed with, namely a portion of the Landry Road Phase 2 Project whereby the waterline would be extended from Tabb Road over along Landry Road toward Scott to tie into a new City of Scott ten-inch line which would serve a new subdivision. Neef recommended that the Board consider approving the project.

A Motion was offered by Paul Champagne, seconded by Randal Hebert approving the portion of the Landry Road Phase 2 Project whereby the waterline would be extended from Tabb Road over along Landry Road toward Scott to tie

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into a new City of Scott ten-inch line which would serve a new subdivision. The Motion was unanimously approved.

Neef informed the Board as to the issues LPWDN was having with the new credit card company and the affects it had on LPWDN's Settlement Fund Account.

Neef informed the Board that the invoice from First Horizon regarding the bond payment due in November was incorrect and, therefore, a second check needed to be issued to First Horizon for the balance owed.

Agenda Item No. 13: Byron P. Guillory (Chief Administrative Officer / Legal Counsel)

Guillory provided the Board with a copy of a proposal from Butcher Air Conditioning in the amount of \$12,0000, a copy of a proposal from Butcher Air Conditioning in the amount of \$10,341.00 and a proposal from Arceneaux Heating & Cooling in the amount of \$9,980.00. Guillory outlined same for the Board. Discussion was had amongst all.

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A Motion was offered by Robert Marceaux, seconded by Jared Richard, approving the proposal from Arceneaux Heating & Cooling in the amount of \$9,980.00. The Motion was unanimously approved.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of November 20, 2025, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of November 20, 2025.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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