

Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, October 16, 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 October 16, 2025, was called to Order by LPWDN President, Preston Bernard

Agenda Item No. 2: **Pledge of Allegiance**

Moment of silence on the passing of LPWDN Commissioner, Mr. John Terry Fabre.

Agenda Item No. 3: **Roll Call**

Members Present:

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

Members Absent:

Toby Domingue and Martin Mouton

* These minutes will not become official until approved by the Board of Commissioners at its' next regularly scheduled meeting

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

Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, September 18, 2025**

A Motion was offered by Robert Marceaux, seconded by Paul Champagne to adopt the Regular Board Meeting held on Thursday, September 18, 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.

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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.

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

- (a) Neef provided the Board with a copy of the Operations Budget through September 2025 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through September 2025 and outlined same for the Board.

Neef informed and outlined for the Board the LUS rate increase(s) and its effects on LPWDN.

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

Guillory provided the Board with a proposal from Ronnie's Custom Gates & Fences, LLC in the amount of \$7,800.00 along with a proposal from Dailey's Fence Company with two options (1) in the amount of \$11,000 and (2) in the amount of \$13,500.00 for automatic gate opener. Guillory outlined same for the Board. Guillory then had Greg Richard, LPWDN's Chief Operator, explain details with regard to the quotes.

A Motion was offered by Robert Marceaux, seconded by Randal Hebert, approving the proposal from Ronnie's Custom Gates & Fences, LLC in the amount of \$7,800.00. The Motion was unanimously approved.

Guillory provided the Board with a copy of a Resolution of the Board of Commissioners for Lafayette Parish

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Waterworks District recommending that the Board consider designating Byron P. Guillory, Chief Administrative Officer as the Official Project Representative, giving him signature authority for all relative documents to be executed with regard to the line-item appropriation contained in Act 461 of 2025 RLS and giving him authority to receive and disburse funds on behalf of LAFAYETTE PARISH WATERWORKS DISTRICT NORTH relative to the line-item appropriation contained in Act 461 of 2025 RLS.

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, designating Byron P. Guillory, Chief Administrative Officer, as the Official Project Representative, giving him signature authority for all relative documents to be executed with regard to the line-item appropriation contained in Act 461 of 2025 RLS and further giving him authority to receive and disburse funds on behalf of LAFAYETTE PARISH WATERWORKS DISTRICT NORTH relative to the line-item appropriation contained in Act 461 of 2025 RLS. The Motion was unanimously approved.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of October 16, 2025, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of October 16, 2025.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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