

# Lafayette Parish Waterworks District North

307 Rue Scholastique Road  
Lafayette, Louisiana 70507  
Thursday, September 17, 2020  
at 5:30 p.m.

## MINUTES\*

### Regular Board Meeting Held Via AT&T Telephone Conference

#### COMMENCEMENT

**Agenda Item No. 1:**      **Call to Order**

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of September 17, 2020, was called to Order by District President, Harold Hebert

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

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

**Members Present:**

Harold Hebert, Paul Champagne, Kenny Suire, Toby Domingue, Preston Bernard, Robert Marceaux, Jared Richard and Martin Mouton

**Members Absent:**

None

**Agenda Item No. 4:**      **Recognized Guest(s)**

Byron Guillory, Chief Admin. Officer/Legal Counsel  
Bill Neef, Engineer  
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, July 16, 2020**

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, to adopt the Minutes of the Regular Board Meeting held on Thursday, July 16, 2020. 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**

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 Brad Racca, seconded by Robert Marceaux to pay invoices for the month. The Motion was unanimously approved.

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

Deferred to Byron Guillory.

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

Neef provided the Board with a copy of the 2020 Operations and CIP Budget through August 2020 and outlined same for the Board. Discussion was had amongst all.

Neef informed the Board as to the status of pending projects.

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

Guillory recommended that the Board enter into executive session regarding LPWDN vs. J. S. Haren Company, et al, 15<sup>th</sup> JDC for the Parish of Lafayette, Docket No. 2019-2310.

A Motion was offered by Jared Richard, seconded by Paul Champagne, authorizing the Board to enter into Executive Session regarding LPWDN vs. J. S. Haren Company, et al, 15<sup>th</sup> JDC for the Parish of Lafayette, Docket No. 2019-2310. The Motion was unanimously approved.

Guillory informed the Board that he and Mr. Harold Hebert attended mediation in the matter entitled LPWDN vs. J. S. Haren Company, et al, 15<sup>th</sup> JDC for the Parish of Lafayette, Docket No. 2019-2310. There was a tentative settlement reached which reads as follows:

The purpose of this correspondence is to confirm our settlement subject to LPWDN board approval tonight in which each party walks away from each other without the payment of any further sum of money to the other and J.S. Company paying the cost of today's mediation and the dismissal of the suit on the Motion To Enforce Arbitration.

Guillory indicated that should the Board find this tentative settlement agreement acceptable, he recommended that the Board vote to accept same.

A Motion was offered by Kenny Suire, seconded by Jared Richard, approving and accepting the settlement agreement as outlined below:

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The purpose of this correspondence is to confirm our settlement subject to LPWDN board approval tonight in which each party walks away from each other without the payment of any further sum of money to the other and J.S. Company paying the cost of today's mediation and the dismissal of the suit on the Motion To Enforce Arbitration.

The Motion was unanimously approved.

Guillory informed the board that the health insurance was renewed with the same terms but at a higher cost to LPWDN.

Guillory informed the Board that he and Bill Neef are working on the budget. Guillory further indicated that he and Bill Neef's contracts expire in April 2021 and that the Board could vote next month on whether to extend those contracts.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of September 17, 2020 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of September 17, 2020.

*s/ Paul Champagne*

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**PAUL CHAMPAGNE**  
**Secretary/Treasure**

*s/ Mary S. Dwyer*

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**MARY S. DWYER**  
**Administrative Assistant/Minutes Transcriber**

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