

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique**

**Lafayette, LA 70507**

**Thursday, September 15, 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, July 21, 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 August 2022
  - (b) CIP Budget through August 2022
  - (c) Discussion of Notice of Violations from the latest Sanitary Survey

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - (a) Approval of Capital Funding Cooperative Endeavor Agreement.
  - (b) Grant authority to Mr Harold to execute settlement documents in the litigation entitled "LPWDN v. Allstate and Richard (accident at the plant.
  - (c) Discussion of DOXO proposal.

**ADJOURNMENT**