

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique

Lafayette, LA 70507

Thursday, September 18, 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, August 21, 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 August 2025
  - (b) CIP Budget through August 2025

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - (a) Capital Outlay Endeavor Agreement
  - (b) Resolution granting Chief Administrative Officer, Byron P. Guillory, authority to receive grant dollars and execute all necessary documents pertaining to Capital Outlay and Facility Planning

**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 August 21, 2025  
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