

**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.