

Lafayette Parish Waterworks District North

**307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, September 18, 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”) regular board meeting of September 18, 2025, was called to Order by LPWDN President, Preston Bernard

Agenda Item No. 2: Pledge of Allegiance

Agenda Item No. 3: Roll Call

Members Present:

Preston Bernard, Paul Champagne, John Hebert, Robert Marceaux, Randal Hebert and Martin Mouton

Members Absent:

Toby Domingue, Terry Fabre and Jared Richard

Agenda Item No. 4: Recognized Guest(s)

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Neef Engineering
Mary S. Dwyer, Administrative Assistant/Minutes Clerk

Agenda Item No. 5: Adoption of Minutes of the Regular Board Meeting held on Thursday, August 21, 2025.

A Motion was offered by Robert Marceaux, seconded by John Hebert to adopt the Minutes of the Regular Board Meeting held on Thursday, August 21, 2025. The Motion was unanimously approved.

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

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.

A Motion was offered by Robert Marceaux, seconded by Randal Hebert 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 August 2025 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through August 2025 and outlined same for the Board.

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

- (a) Guillory provided the Board with a copy of the Capital Outlay Endeavor Agreement and outlined same for the Board.
- (b) Guillory recommended that the Board consider a resolution granting the Chief Administrative Officer, Byron P. Guillory, authority to receive grant dollars and execute all necessary documents pertaining to Capital Outlay and Facility Planning.

A Motion was offered by Martin Mouton, seconded by Robert Marceaux, approving a Resolution granting the Chief Administrative Officer, Byron P. Guillory, authority to receive grant dollars and execute all necessary documents pertaining to Capital Outlay and Facility Planning. The Motion was unanimously approved.

- (c) Guillory recommended that the Board consider adding an item to the agenda regarding amendments to LPWDN's agreement with LCG regarding fire hydrants.

A Motion was offered by Martin Mouton, seconded by Randal Hebert, approving adding an item to the agenda regarding amendments to LPWDN's agreement with LCG regarding fire hydrants. The Motion was unanimously approved.

- (d) Guillory recommended that the Board consider approving the amendments to LPWDN's agreement with LCG regarding fire hydrants.

A Motion was offered by Martin Mouton, seconded by Randal Hebert, approving the amendments to LPWDN's agreement with LCG regarding fire hydrants.

- (e) Guillory recommended that the Board consider adding an item to the agenda regarding the renewal of Purvis Morris's contract.

A Motion was offered by Robert Marceaux, seconded by Paul Champagne, approving adding an item to the agenda

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regarding the renewal of Purvis Morris's contract. The Motion was unanimously approved.

- (f) Guillory recommended that the Board consider accepting and renewing Purvis Morrison's contract under the same terms and conditions.

A Motion was offered by Paul Champagne, seconded by Martin Mouton, approving and accepting the renewal of Purvis Morrison's contract under the same terms and conditions. The Motion was unanimously approved.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of September 18, 2025, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of September 18, 2025.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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