

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique  
Lafayette, LA 70507  
Thursday, June 19, 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 Special Board Meeting held on Thursday, April 17, 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 May 2025
  - (b) CIP Budget through May 2025
  - (c) Discussion of error in LUS billing of totalizer meter on Fieldspan feeding water from the North Region into the West of Scott Region.
  - (d) Discussion of LUS/LPWDN billing errors for various master meters providing wholesale water to some of the Magnolia Water Company subdivisions

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - (a) Proposed amendment to fire hydrant agreement
  - (b) Merit based pay increase for Kevin Scanlon

**ADJOURNMENT**