

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, April 19, 2018 at 5:30 p.m.

MINUTES Regular Board Meeting

COMMENCEMENT

Agenda Item No. 1: Call to Order

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of April 19, 2018, was called to Order by District President, Harold Hebert

Agenda Item No. 2: Pledge of Allegiance

Agenda Item No. 3: Roll Call

Members Present:

Anna Racca, Harold Hebert, Paul Champagne, Kenny Suire, Toby Domingue, Preston Bernard, Robert Marceaux, Jared Richard, Martin Mouton

Members Absent:

None.

Agenda Item No. 4: Recognized Guest(s)

Bill Neef with Neef Engineering
Byron Guillory, Legal Counsel
Mary S. Dwyer (Minute Clerk/Admin. Asst.)
Brad Racca

Agenda Item No. 5: **Adoption of the Minutes of the Board meeting held on February 15, 2018**

A Motion was offered by Robert Marceaux, seconded by Toby Domingue, to adopt the Minutes of the Regular Board Meeting held on February 15, 2018. The Motion was unanimously approved with the exception of Martin Mouton who arrived late to the meeting and was not present at the time the vote was collected.

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**

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 Toby Domingue, seconded by Anna Racca to pay invoices for the month. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Agenda Item No. 11: Bill Neef (Neef Engineering)

Neef informed the Board that an interest only payment in the amount of \$49,515.31 for the bond has been paid.

Neef informed the Board that the Moss Street/Smith-Reed Road Project has been completed. Neef recommends that the Board accept the project as final.

A Motion was offered by Toby Domingue, seconded by Preston Bernard to accept the Moss Street/Smith-Reed Road Project as final. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Neef informed the Board as to the status of the Plant Project.

Neef informed the Board that a ten inch hot tap needs to be installed on the storage tank at the LPWDN Plant which requires a change order in the amount of \$7,247.00. Neef recommended that the Board approve the change order in the amount of \$7,247.00 to have a ten inch hot tap installed at the LPWDN Plant.

A Motion was offered by Kenny Suire, seconded by Robert Marceaux approving the change order in the amount of \$7,247.00 to have a ten inch hot tap installed at the LPWDN Plant. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Agenda Item No. 12: Byron Guillory (Legal Counsel)

Guillory delays on plant project and meeting with George Glaubrecht.

Guillory informed the Board that the transmission on LPWDN vehicle driven by LPWDN employee Tim Rush

had to be repaired at a cost of \$1800.00.

Guillory recommended that the Board consider a resolution to purchase a new pick-up truck from the state bid list.

A Motion was offered by Kenny Suire, seconded by Robert Marceaux approving a resolution to purchase a new pick-up truck from the state bid list. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Guillory recommended that the Board consider a ratification of agreement with M.P Mayeux Surveying & Boundary Consulting, Inc. for topographic surveying the East I-49 Waterline Extension Project, La. Hwy. 1252/Rue Des Etoiles Project, and La. Hwy. 1252/Kidder Rd. Project.

A Motion was offered by Kenny Suire, seconded by Paul Champagne approving ratification of agreement with M.P Mayeux Surveying & Boundary Consulting, Inc. for topographic surveying the East I-49 Waterline Extension Project, La. Hwy. 1252/Rue Des Etoiles Project, and La. Hwy. 1252/Kidder Rd. Project. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Guillory recommended that the Board consider a Resolution finding that the proposed East I-49 Waterline Extension Project consisting of an extension of LPWDN's water distribution line located at the I-49 north bound service road at its intersection with Brasseaux Rd. then south along the I-49 service road to Le Medicin Rd. and to extend the dead end water distribution lines located on Patin Road and Martin Prejean Road to the proposed water distribution line along I-49 Service Rd. is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further, authorizing the acquisition of necessary property and/or servitudes and/or other property rights, including, if necessary, through the

use of expropriation, to construct said project.

A Motion was offered by Jared Richard, seconded by Robert Marceaux approving a Resolution finding that the proposed East I-49 Waterline Extension Project consisting of an extension of LPWDN's water distribution line located at the I-49 north bound service road at its intersection with Brasseaux Rd. then south along the I-49 service road to Le Medicin Rd. and to extend the dead end water distribution lines located on Patin Road and Martin Prejean Road to the proposed water distribution line along I-49 Service Rd. is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further, authorizing the acquisition of necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Guillory recommended that the Board consider a Resolution finding that the Proposed La. Hwy. 1252/Rue Des Etoiles Waterline Extension Project consisting of the extension of LPWDN'S water distribution line located at the intersection of LeMedicin Rd. at its intersection with La. Hwy. 1252 to its intersection with LPWDN's existing dead-end line on Rue Des Etoiles is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further authorizing the acquisition of the necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project.

A Motion was offered by Kenny Suire, seconded by Toby Domingue approving a Resolution finding that the Proposed La. Hwy. 1252/Rue Des Etoiles Waterline Extension Project consisting of the extension of LPWDN'S water distribution line located at the intersection of LeMedicin Rd. at its intersection with La. Hwy. 1252 to its

intersection with LPWDN's existing dead-end line on Rue Des Etoiles is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further authorizing the acquisition of the necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Guillory recommended that the Board consider approving a Resolution finding that the Proposed La. Hwy. 1252/Kidder Rd. Waterline Extension Project consisting of the extension of LPWDN'S water distribution line located at the intersection of La. Hwy. 1252 at its intersection with O. Melancon Rd. to its intersection with LPWDN's existing water distribution line on Kidder Rd. is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further authorizing the acquisition of the necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project.

A Motion was offered by Toby Domingue, seconded by Paul Champagne approving a Resolution finding that the Proposed La. Hwy. 1252/Kidder Rd. Waterline Extension Project consisting of the extension of LPWDN'S water distribution line located at the intersection of La. Hwy. 1252 at its intersection with O. Melancon Rd. to its intersection with LPWDN's existing water distribution line on Kidder Rd. is based upon a finding that said project is necessary and is needed for the continued use and benefit of the public and will meet and satisfy the needs of the public and, further authorizing the acquisition of the necessary property and/or servitudes and/or other property rights, including, if necessary, through the use of expropriation, to construct said project. The Motion was unanimously approved with the exception of Martin

Mouton who was not present at the time the vote was collected.

Guillory provided the Board with an outline of on insurance coverage and a cost comparison with last year's annual premium in the amount of \$63,185.00. Guillory recommended that the Board consider approving the premium costs.

A Motion was offered by Paul Champagne, seconded by Jared Richard approving the insurance premium costs in the amount of \$63,185.00. The Motion was unanimously approved with the exception of Martin Mouton who was not present at the time the vote was collected.

Guillory informed the Board as to repairs made to the a/c unit at the LPWDN office in the amount of \$2,501.98.

Guillory informed the Board as to the status of the build out of office space.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of April 19, 2018 be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of April 19, 2018.

PAUL CHAMPAGNE
Secretary/Treasure



MARY S. DWYER
Administrative Assistant/Minutes Transcriber