

# Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, April 17, 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 April 17, 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, Brad Racca, Terry Fabre, Robert Marceaux and Randal Hebert

##### **Members Absent:**

Toby Domingue, Martin Mouton and Jared Richard.

#### Agenda Item No. 4:      **Recognized Guest(s)**

Byron Guillory, Chief Admin. Officer/Legal Counsel  
Bill Neef, Neef Engineering (via telephone)  
Mary S. Dwyer, Administrative Assistant/Minutes Clerk  
Olivia Salazar, LPWDN Customer  
Justin Centanni

#### Agenda Item No. 5:      **Adoption of Minutes of the Regular Board Meeting held on Thursday, March 20, 2025.**

A Motion was offered by Robert Marceaux, seconded by Paul Champagne to adopt the Minutes of the Regular Board

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

**Minutes of Special Board Meeting**

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Meeting held on Thursday, March 20, 2025. The Motion was unanimously approved.

**Agenda Item No. 6:**      **Discussion of New Business**

Olivia Salazar addresses the board regarding a large water bill she received because her meter was spinning. Guillory informed the board as to developments on the matter.

**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 Brad Racca, seconded by Terry Fabre 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 informed the Board as to the status of the Landry Road Project.
- (b) Neef informed the Board as to the status of the DWRLF Application.

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

- (a) Guillory informed the Board as to the status of the Grant Agreement between LPWDN and the Division of Administration regarding the Landry Road Project. Guillory recommended that the Board consider granting Guillory authority to execute the agreement.

A Motion was offered by Robert Marceaux, seconded by Randal Hebert granting authority to Byron Guillory to execute the grant agreement between LPWDN and the Division of Administration on the Landry Road Project.

- (b) Guillory recommended that the Board consider a resolution authorizing Preston Bernard to execute an amendment to the intergovernmental agreement between City of Scott and LPWDN substituting the stated location of a master meter on Fenetre Road to a location on Landry Road.

A Motion was offered by Paul Champagne, seconded by Robert Marceaux, authorizing Preston Bernard to execute an amendment to the intergovernmental agreement between City of Scott and LPWDN substituting the stated location of a master meter on Fenetre Road to a location on Landry Road. The Motion was unanimously approved.

- (c) Guillory informed the Board as to increase in insurance renewal.
- (d) Guillory informed the Board that Public Works has requested an amendment to the fire hydrant agreement with LCG and outlined details on same.
- (e) Guillory recommended that the Board consider allowing Byron Guillory and Tim Rush to roll over any unused personal time from 2024 to 2025.

A Motion was offered by Robert Marceaux, seconded by Paul Champagne allowing Byron Guillory and Tim Rush to roll over any unused personal time from 2024 to 2025. The Motion was unanimously approved.

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There being no further business, President, Preston Bernard, declared that the Lafayette, Parish Waterworks District North meeting of April 17, 2025, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of April 17, 2025.

*s/ Paul Champagne*

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**PAUL CHAMPAGNE**  
**Secretary/Treasure**

*s/ Mary S. Dwyer*

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**MARY S. DWYER**  
**Administrative Assistant/Minutes Transcriber**

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