

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique
Lafayette, LA 70507
Thursday, February 16, 2023
5:30 p.m.**

AGENDA

COMMENCEMENT

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Recognize Guest(s)
 - Bill Neef (Neef Engineering)
 - 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, December 29, 2022.

NEW/OLD BUSINESS:

6. Discussion of New Business
 - (a) Election of Officers
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, Harold Hebert)
10. Review/Finance/Administrative Committee (Paul Champagne - Chair, Kenny Suire, Jared Richard)
 - (a) Monthly bills reviewed and recommendation to be paid
11. Legal Committee (Jared Richard, Robert Marceaux)

ENGINEERING/CONSTRUCTION:

12. Bill Neef (Neef Engineering)
 - (a) Operations Budget through January 2023
 - (b) CIP Budget through January 2023

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Financial Disclosures

ADJOURNMENT