

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique  
Lafayette, LA 70507**

**Thursday, February 15, 2024  
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)
  - Byron Guillory (Chief Administrative Officer)
  - Mary S. Dwyer (Administrative Assistant/ Minutes Clerk)

**MINUTES:**

5. Adoption of Minutes of the Regular Board Meeting held on Thursday, October 19, 2023, and the Minutes of the Special Board Meeting held on Thursday, December 28, 2023.

**NEW/OLD BUSINESS:**

6. Discussion of New Business
  - (a) Election of Officers
  - (b) Mary S. Dwyer contract renewal
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 invoices
11. Legal Committee (Jared Richard, Robert Marceaux)

**ENGINEERING/CONSTRUCTION:**

12. Bill Neef (Neef Engineering)
  - (a) Operations Budget through January 2024
  - (b) CIP Budget through January 2024

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - (a) Financial Disclosures
  - (b) Resolution to award the Landry Rd from Facile Rd. To Tabb Rd. Waterline Extension Project to E. L. Habetz Builders, Inc. in the amount of \$292,686.84 and to provide the president authority to execute all documents in connection with said project

**ADJOURNMENT**