

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique  
Lafayette, LA 70507  
Thursday, June 15, 2023  
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 conference)
  - 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, May 18, 2023.

**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 March 2023
  - (b) CIP Budget through March 2023

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - (a) Resolution approving merit increase for Casey Lejeune

**ADJOURNMENT**