

Lafayette Parish Waterworks District North

307 Rue Scholastique Road
Lafayette, Louisiana 70507
Thursday, October 19, 2023
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”) Special meeting of October 19, 2023, 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, Toby Domingue Bradley Racca, Terry Fabre, Robert Marceaux and Jared Richard

Members Absent:

Martin Mouton

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

Byron Guillory, Chief Admin. Officer/Legal Counsel
Bill Neef, Engineer (via telephone)
Mary S. Dwyer, Administrative Assistant/Minutes Clerk

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

Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, September 21, 2023.**

A Motion was offered by Robert Marceaux, seconded by Terry Fabre to adopt the Minutes of the Regular Board Meeting held on Thursday, September 21, 2023. The Motion was unanimously approved.

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**

- (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 Toby Domingue to pay invoices for the month. The Motion was unanimously approved.

Agenda Item No. 11: **Legal Committee**

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None.

Agenda Item No. 12: Bill Neef (Neef Engineering)

- (a) Neef provided the Board with a copy of the Operations Budget through September 2023 and outlined same for the Board.
- (b) Neef provided the Board with a copy of the CIP Budget through September 2023 and outlined same for the Board.
- (c) Neef provided the Board with a proposal from Tesco for a senior SCADA technician to prepare an application allowing for downloading the data that is stored on the plant monitoring computer at a rate of \$185 per hour, not to exceed 40 hours. Neef recommended that the Board consider approving same.

A Motion was offered Robert Marceaux, seconded by Jare Richard approving the proposal from Tesco for a senior SCADA technician to prepare an application allowing for downloading the data that is stored on the plant monitoring computer at a rate of \$185 per hour, not to exceed 40 hours. The Motion was unanimously approved.

- (d) Neef provided the Board with a copy of the correspondence from LUS regarding rate increases. Neef outline same for the Board.

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

Guillory informed the Board that he authorized the purchase of a new computer for Lauren Crockett and receipt printers for the Clerks receiving money in the front office.

Guillory informed the Board that he will be contacting the Policy & Procedure Committee to discuss policies for people with disabilities to attend and/or listen in on LPWDN's Board meetings via zoom.

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Guillory informed the Board that he will be filing suit against Mr. Foret on Landry Road regarding a right of way.

There being no further business, President, Preston Bernard, declared that the Lafayette Parish Waterworks District North meeting of October 19, 2023, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of October 19, 2023.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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