

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique  
Lafayette, LA 70507  
Thursday, July 18, 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, May 16, 2024.

**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, 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 June 2024
  - (b) CIP Budget through June 2024
  - (c) Purchase of water meters

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - (a) Resolution to authorize LPWDN to match a maximum of 4% employee contributions to a retirement system to be set up by LPWDN.
  - (b) Resolution approving merit pay increase to Lauren Crockett.
  - (c) Resolution authorizing the purchase of an additional work truck by soliciting written quotes in accordance with the law.
  - (d) Resolution authorizing the purchase of a flowmeter as outlined in "Option 1" per Griner Drilling Service, Inc. quote dated 7/11/24 attached hereto.

**ADJOURNMENT**

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT MARY S. DWYER, LPWDN'S MINUTES CLERK, AT 337-896-8683 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.**