

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

**307 Rue Scholastique
Lafayette, LA 70507
Thursday, March 20, 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) (Via telephone)
 - 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, February 20, 2025.

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 February 2025
 - (b) CIP Budget through February 2025
 - (c) Resolution of the Board to apply for funding from the Drinking Water Revolving Loan Fund for various project estimated to be \$9,000,000.00 in construction costs.
 - (d) ARP funding for Landry Road Phase 2 had been approved.

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

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

ADJOURNMENT