

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH
307 Rue Scholastique
Lafayette, LA 70507
Thursday, April 20, 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)
 - 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, February 16, 2023

NEW/OLD BUSINESS:

6. Discussion of New Business
 - (a) Election of Vice President
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
 - (c) Granting authorization to additional board member(s) to sign LPWDN checks

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)

- (a) Granting Byron Guillory the authority to execute Cooperative Agreement on behalf of LPWDN regarding the Louisiana Water Sector Program. (see attached)
- (b) Authorization providing that Paul O. Champagne, Jared Richard and Byron Guillory be named as individuals authorized to draw on the cited contract funds any two signatures required to sign or countersign re: Louisiana Water Sector Program (see attached).

ADJOURNMENT