LAFAYETTE PARISH WATERWORKS DISTRICT NORTH

307 Rue Scholastique Lafayette, LA 70507 Saturday, December 9, 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)

REVIEW/CHIEF ADMINSITRATIVE OFFICER:

- 5. Byron P. Guillory (Chief Administrative Officer)
 - (a) Resolution to award Well #5 Project to Griner Drilling in the amount of \$1,069,316.00 along with authority granted to Preston Bernard, president, to execute all contract documents in connection therewith.
 - (b) Resolution to enter an "as needed" agreement with Kirkpatrick Construction, LLC (Kirkpatrick) to perform maintenance, repairs, meter installations, etc., upon Kirkpatrick complying with LPWDN contractual requirements and providing Preston Bernard with the authority to execute all documents in connection therewith.

ADJOURNMENT