

**LAFAYETTE PARISH  
WATERWORKS DISTRICT NORTH  
307 Rue Scholastique  
Lafayette, LA 70507  
Saturday, December 4, 2021  
6:30 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)

**MINUTES:**

5. Adoption of Minutes of the Regular Board Meeting held on Thursday, November 18, 2021.

**NEW/OLD BUSINESS:**

6. Discussion of New Business
  - Announcement that the proposed amended 2021 Operations Budget and the proposed 2022 Operations Budget are available for public inspection and comment.
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)
11. Legal Committee (Jared Richard, Robert Marceaux)

**ENGINEERING/CONSTRUCTION:**

12. Bill Neef (Neef Engineering)
  - Operations Budget through November 2021
  - 2021 Budget Revisions
  - Proposed 2022 Operations and CIP Budget

**REVIEW/CHIEF ADMINISTRATIVE OFFICER:**

13. Byron P. Guillory (Chief Administrative Officer)
  - Renewal of Mary Dwyer contract.

**ADJOURNMENT**