

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique
Lafayette, LA 70507

Thursday, January 20, 2021
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 Saturday, December 4, 2021, and adoption of the Minutes of the Special Board Meeting held on Thursday, December 30, 2021.

NEW/OLD BUSINESS:

6. Discussion of New Business
 - Election of Officers
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)
 - (a) Operations Budget through December 2022

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
 - (a) Covid pay for George Justice for 01/04/2022, 01/05/2022, 01/06/2022 and 01/07/2022 - 8.0 hours per day for four (4) days equals thirty-two (32) hours at \$29.07 per hour for a total payout of \$930.24
 - (b) Resolution, effective fiscal year 2022, amending employee personnel guide to provide that employees who test positive for Covid to receive pay for a period of up to five (5) days per covid related illness without the requirement that employees expend his/her Excused Absence or Paid Personal Time.

ADJOURNMENT