

Lafayette Parish Waterworks District North

307 Rue Scholastique Road

Lafayette, Louisiana 70507

Thursday, May 19, 2022

at 5:30 p.m.

MINUTES OF REGULAR BOARD MEETING

COMMENCEMENT

Agenda Item No. 1: **Call to Order**

The Lafayette Parish Waterworks District North (hereinafter sometimes referred to as LPWDN”) meeting of May 19, 2022, was called to Order by District President, Harold Hebert

Agenda Item No. 2: **Pledge of Allegiance**

Agenda Item No. 3: **Roll Call**

Members Present:

Preston Bernard, Harold Hebert, Paul Champagne, Kenny Suire, Brad Racca, and Martin Mouton

Members Absent:

Toby Domingue, Robert Marceaux and Jared Richard

Agenda Item No. 4: **Recognized Guest(s)**

Byron Guillory, Chief Admin. Officer/Legal Counsel (via telephone)

Bill Neef, Engineer

Mary S. Dwyer, Administrative Assistant/Minutes Clerk

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Agenda Item No. 5: **Adoption of Minutes of the Regular Board Meeting held on Thursday, April 21, 2022**

A Motion was offered by Martin Mouton, seconded by Preston Bernard, to adopt the Minutes of the Regular Meeting held on Thursday, April 21, 2022 wherein there was no quorum. The Motion was unanimously approved.

Agenda Item No. 6: **Discussion of New Business**

None.

Agenda Item No. 7: **Discussion of Old Business**

None.

Agenda Item No. 8: **Policies and Procedure Committee**

None.

Agenda Item No. 9: **Construction Committee**

None.

Agenda Item No. 10: **Review/Finance/Administrative Committee**

Paul Champagne informed the Board that the invoices have been reviewed and he recommends that the invoices for the month be paid.

A Motion was offered by Brad Racca, seconded by Martin Mouton to pay invoices for the month. The Motion was unanimously approved.

Agenda Item No. 11: **Legal Committee**

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None.

Agenda Item No. 12: Bill Neef (Neef Engineering)

Neef provided the Board with a copy of the Operations Budget through April 2022 and a copy of the CIP Budget through April 2022 and outlined same for the Board.

Neef informed the Board as to the process of shutting down the production facility to make repairs.

Agenda Item No. 13: Byron P. Guillory (Chief Administrative Officer / Legal Counsel)

Guillory recommended that the Board consider renewing its contract with Crescent Chemical and Consulting, LLC.

A Motion was offered by Martin Mouton, seconded by Paul Champagne, approving the renewal of LPWDN's contract with Crescent Chemical and Consulting, LLC. The Motion was unanimously approved.

Guillory recommended that the Board revise the resolution approved by the Board in its March 2022 meeting wherein a \$0.50 per hour merit increase was approved for Heuetta Simon and should reflect \$1.00 per hour merit increase instead.

A Motion was offered by Kenny Suire, seconded by Preston Bernard, approving a revision to the resolution approved by the Board in its March 2022 wherein a \$0.50 per hour merit increase was approved for Heuetta Simon and should reflect a \$1.00 per hour merit increase instead. The Motion was unanimously approved.

Guillory recommended that the Board consider an amendment to LPWDN's master agreement with LCG to allow LCG to place fire hydrants on LPWDN lines at specific locations on Johnston Street/La Hwy. 167 with the stipulation

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that LCG will hold LPWDN harmless from any liability with regarding to said installation.

A Motion was offered by Preston Bernard, seconded by Martin Mouton approving an amendment to LPWDN's master agreement with LCG to allow LCG to place fire hydrants on LPWDN lines at specific locations on Johnston Street/La Hwy. 167 with the stipulation that LCG will hold LPWDN harmless from any liability with regarding to said installation. The Motion was unanimously approved.

Guillory informed the Board that all field personnel were in attendance at the production facility shut down to educate the newer employees of the process.

There being no further business, President, Harold Hebert, declared that the Lafayette Parish Waterworks District North meeting of May 19, 2022, be adjourned.

The foregoing is an accurate and true representation of the Minutes of the Lafayette Parish Waterworks District North meeting of May 19, 2022.

s/ Paul Champagne

PAUL CHAMPAGNE
Secretary/Treasure

s/ Mary S. Dwyer

MARY S. DWYER
Administrative Assistant/Minutes Transcriber

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