

**LAFAYETTE PARISH
WATERWORKS DISTRICT NORTH**

307 Rue Scholastique

Lafayette, LA 70507

Thursday, September 21, 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, July 20, 2023.

NEW/OLD BUSINESS:

6. Discussion of New Business
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 August 2023
 - (b) CIP Budget through August 2023
 - (c) Huntress EDR Security Subscription

REVIEW/CHIEF ADMINISTRATIVE OFFICER:

13. Byron P. Guillory (Chief Administrative Officer)
- (a) Quote from Exterior Cleaning Services in the amount of \$1,250.00 to pressure wash the buildings and clean out the gutters.
 - (b) Declare property “surplus property” to be disposed of according to law:
 - All pumps, motors, pipe, casings and appurtenances associated with the abandonment of wells #2 and #3
 - 6 sections of 4’X6’ concrete drain pipe associated with the Well 4 project
 - One 12’ single axle utility trailer
 - One aluminum tower removed from use prior to the Well #4 project
 - (c) Discussion of contract negotiations with LCG related to Fire Hydrant Agreement

ADJOURNMENT