



TELEPHONE
(985) 879-2495

BOARD OF COMMISSIONERS
OFFICERS

AL BADEAUX, JR.
President

CLIFTON J. STOUFFLET, JR.
Vice-President

CHESTER VOISIN
Secretary

MICHAEL A. SOBERT
General Manager

CECILIA NORMAN
Chief Administrative Officer

FACSIMILE
(985) 879-2283

BOARD OF COMMISSIONERS
MEMBERS

DAVID MOSELY
STEPHEN HORNSBY
VINCENT CELESTIN
KENNETH PITRE
JOHN PIZZOLATTO
BOBBY COCKERHAM

MAY 10, 2017

Please be advised that the Second Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of MAY 2017 will be held on Monday, MAY 15, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. APPROVE MINUTES OF MAY 1, 2017.
3. APPROVE FINANCIAL REPORT FOR APRIL 2017.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.
5. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. CONSIDER HIGH BILL COMPLAINT OF OFELIA GALLARDO-GONZALEZ.
 - B. FINAL APPROVAL: PARKWOOD PLACE SUBDIVISION.
 - C. CONSIDER APPROVAL OF CHANGE ORDER NO. 2 FOR PROJECT CIP-1-14-02 30" WATERLINE ALONG LA HWY 90 FROM LA HWY 311 TO LA HWY 316.
 - D. DISPOSITION OF CHEMICAL BIDS RECEIVED WEDNESDAY, MAY 3, 2017.
 - E. DECLARE PROPERTY AS SURPLUS.
 - F. CONSIDER EXECUTIVE SESSION TO DISCUSS THREATENED LITIGATION PURSUANT TO DEMAND LETTERS FROM and TO BYRON E. TALBOT CONTRACTORS, INC. REGARDING PROJECT CIP-1-14-02.

Parties involved in the prospective litigation included on the agenda for possible executive session are Consolidated Waterworks, Byron E. Talbot, Contactor, Inc., Hartford Accident and Indemnity Company, LaGreca Services, Inc., and the subject matter is non-performance and costs owed on Project CIP-1-14-02 30" Waterline along La. Hwy 90 from La. Hwy 311 to La. Hwy 316.