

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held January 8, 2018 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Clifton Stoufflet, President	Stephen Hornsby
	John Pizzolatto, Vice-President	Vincent Celestin
	Chester Voisin, Secretary	Kenneth Pitre
	David Mosely	Bobby Cockerham
		Charles Brown, Sr.

There being a quorum present the meeting was called to order at 5:30 P.M., pursuant to proper notice in writing to each Board Member and posted in the manner required by law.

The meeting opened with a prayer led by Mr. John Pizzolatto, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Chester Voisin, the minutes of December 18, 2017 were unanimously adopted as written.

Three calls were announced for anyone from the public wishing to address the Board. None.

Upon recommendation of staff, it was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, to adopt the following Resolution:

*A resolution for the acceptance of work performed by Norris & Boudreaux Contractors, L.L.C. in accordance with the Certificate of Substantial Completion for the Project No. CIP-9-12-06, 12" Near Gabasse Street (Site 1) Base Bid, 12" Tunnel Blvd. Extension (Site 2) Additive Alternative Bid No. 1 (Alt No. 1), 12" on Dunn Street (Site 3) Additive Alternative Bid No. 2 (Alt No. 2), 8" Near Smith Lane (Site 4) Additive Alternative Bid No. 3 (Alt. No 3), Terrebonne Parish, Louisiana.*

**WHEREAS**, the OWNER (Consolidated Waterworks District No. 1) entered into an agreement with Norris & Boudreaux Contractors, L.L.C. for the construction of the 12" Near Gabasse Street (Site 1) Base Bid, et al under a Resolution dated March 20, 2017;

**WHEREAS**, the work performed has been inspected by authorized representatives of the Owner, Engineer and Contractor and found to be substantially complete, and

**WHEREAS**, the Engineer for this project, David A. Waitz Engineering and Surveying, Inc. recommends the acceptance of the substantial completion, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Consolidated Waterworks District No. 1, Parish of Terrebonne, State of Louisiana (DISTRICT) does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1533135 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering and Surveying, Inc., and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

**BE IT FURTHER RESOLVED**, that the District Staff is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

**WHEREUPON** the motion was put to a vote and the vote thereon was as follows:

YEAS: 8

NAYS: 0

ABSENT AND NOT VOTING: 1

And the resolution was declared adopted on this 8<sup>th</sup> day of January, 2018.

It was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, to enter into Executive Session to discuss the case entitled "Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. no. 175886 Weeks Marine, Inc.", 32<sup>nd</sup> Judicial District Court. The motion was unanimously adopted.

At 6:12 pm, it was moved by Mr. Kenneth Pitre, and seconded by Mr. Vincent Celestin, to return to the regular order of business. The motion was unanimously adopted.

It was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, to proceed with Legal Advisor’s recommendation relative to the case entitled “Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. no. 175886 Weeks Marine, Inc.”, 32<sup>nd</sup> Judicial District Court. The motion was unanimously adopted.

At 6:17 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President

\*NOTE: Unless otherwise noted, the President abstains from all voting.