

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held January 9, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Al Badaux, President	Stephen Hornsby
	Clifton Stoufflet, Vice-President	Vincent Celestin
	Chester Voisin	Kenneth Pitre
	David Mosely	John Pizzolatto
		Bobby Cockerham

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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. David Mosely, the minutes of December 19, 2016 were unanimously adopted as written.

Mr. Dan Toepfer, Audit Director for Bourgeois Bennett, and Mr. Logan Coriell, Auditor, presented the Audit Report of Consolidated Waterworks District No. 1 for fiscal year ending June 30, 2016. Mr. Toepfer briefly went over the financial statements. No compliance findings were discovered through the audit process. Waterworks complied in all areas. Reports were left with all Board Members and Staff for their review. It was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to accept the Audit Report as presented. The motion was unanimously adopted.

Mr. Bryan Breaud, Providence/GSE Associates, LLC, gave an update on Project CIP-1-14-01, 36" Water Transmission Main from Schriever Water Plant Along Bayou Blue to US Hwy 90.

Mr. Gene Milford, Milford & Associates, Inc., gave an update on Project CIP-1-14-02, 30" Water Transmission Line Hwy 90 From Bayou Blue to La Hwy 311.

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

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, that final approval be granted to Southern Landing Apartments, and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

Mr. David Norman, Legal Advisor, advised that the Houma-Terrebonne Airport Commission (H-TAC) contracted South Central Planning & Development to secure funding to update the waterlines on their property. In order to help their cause, A Memo of Understanding (MOU) has been developed between H-TAC, TPCG and Waterworks. Mr. Norman advised that the MOU makes it clear that the then-current Subdivision Regulations will govern Waterworks and all other parties' conduct on the any waterline project done as a result of this funding. It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, to authorize the President to sign the Memo of Understanding. The motion was unanimously adopted and the Memo is made a part of these minutes hereto.

At 6:25 P.M, there being no further business to come before the Board, it was moved by Mr. Clifton Stoufflet, 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