

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held January 10, 2022 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Chester Voisin, President	Vincent Celestin
	John Pizzolatto, Vice-President	Charles Brown
	Clifton Stoufflet, Secretary	Teri Chatagnier
	Stephen Hornsby	Wilbert Thomas
		Kenneth Ellender

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. Vincent Celestin, and seconded by Mr. Wilbert Thomas, the minutes of December 20, 2021 were unanimously adopted as written.

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

It was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, to enter into Executive Session to discuss the matters entitled: 1) Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, et al, 32nd JDC; and 2) Frances Hebert vs. no. 187360 Philadelphia Indemnity Insurance Company, et al, 32nd JDC. The motion was unanimously adopted.

There being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President