

Minutes of the Engineering Committee Meeting of Consolidated Waterworks District No. 1 held January 19, 2021 at the District's Office.

Present: Stephen Hornsby, Chairman
John Pizzolatto
Vincent Celestin
Teri Chatagnier

The meeting was called to order at 5:00 P.M. pursuant to proper notice and posted in the manner required by law.

Mr. Chester Voisin and Mr. Clifton Stoufflet, were also in attendance.

Mr. Michael Sobert, General Manager, reported that the District has been cited for deficiencies in the past years by LDH for the lack of a Cross Connection Control (Backflow Prevention) program. The District now has certified staff and a proposed Policy to move forward with the program. Discussion ensued including Mr. Sobert's explanation of what a cross connection is. The policy is mandated by LDH and state law (LAC Title 51:XII & Title 17:I). The Board questioned whether it was TPCW or TPCG that is responsible for enforcing the law. Additional discussion ensued. Mr. Sobert advised that the deadline for enacting the policy is targeted for April 1.

Mr. David Norman, Legal Advisor, will research the enforcement issue and come back to the Board with his opinion. Mr. Sobert will gather additional information for the Board to consider.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to continue discussion and possible action on the matter until a later date. The motion was unanimously adopted.

At 5:29 p.m., there being no further business for the Committee, it was moved by Mr. Vincent Celestin, and seconded by Mr. John Pizzolatto, that this meeting adjourn. The motion was unanimously adopted.

Chairman