

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held January 21, 2020 at the District's Office, 8814 Main Street, Houma Louisiana.

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

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. Charles Brown, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of January 6, 2020 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, the Financial Report for December 2019 was unanimously accepted as presented.

Mr. Michael Sobert, reported for Providence Engineering & Design LLC, as follows:

1. *Project H.001498 Waterline Replacement under Company Canal*
Change Order No. 1 has been submitted for approval for a deduction of \$905.61. Also, a DOTD Change Order for the deduction in construction and the addition of DOTD Coordination to the Engineering Agreement was submitted to CWWD for further processing. The total change to the URA is a deduction of \$10,130.61. Lien Period ends on January 30, 2020.

Mr. Nick Matherne, APTIM, reported for as follows:

1. *Project No. L-4-17-01 Replace Water Mains Along Palm Avenue*
60% through project. Expenditures have exceeded the amount of the grant, therefore, we can apply for the funds now.

Mr. Shane Guin, High Tide Consultants, Inc., reported as follows:

1. *Project No. SPN H.010890 Hollywood Road Roundabout*
Eastern tie-in completed and pipe ran from eastern tie-in to the hydrant at the western tie-in. Health samples passed last week on the initial run and second tie-in will take place on 1/15/20. Remaining work will include grout filling of existing line to be abandoned, removal of unacceptable excavated material and returning area to better or similar condition.

The following bills were presented for payment.

APTIM Environmental, Local Project	5,569.90
High Tide Consultants, LLC, Local Project	5,462.00
Shaw Construction Services, Inc., L-4-17-01	52,522.90
B&B Underground Utility Services, Inc., SPN-H.010890	29,045.35
D&M Tank LLC, L-3-19-01	23,625.00

It was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to approve the capital improvement bills of the District for payment as presented. The motion was unanimously adopted.

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

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, that conditional approval of a waterline layout be granted to PD-12-19-11 Evangeline Estates, Phase B, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Upon recommendation of staff and legal, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to authorize the President to execute an Act of Exchange between Waterworks and Lou Ellen Bullock, et al in order to fix boundary lines relative to property located in Section 65, T20S-R18E Terrebonne Parish. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to enter into Executive Session to discuss with case entitled “Byron E. Talbot Contractor, Inc., vs. no. 180744 Consolidated Waterworks District No. 1, Lagreca Services, Inc. and The Gray Insurance Company”, 32nd JDC. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, to return to the regular order of business. 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. Vincent Celestin, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President

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