

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held January 22, 2019 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 Bobby Cockerham
David Mosely 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. Lloyd Kern, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. David Mosely, the minutes of January 7, 2019 were unanimously adopted as written.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Chester Voisin, the Financial Report for December 2018 was unanimously accepted as presented.

Mr. Bryan Breaud, Providence Engineering & Design LLC, reported as follows:

1. *Project H.001498 Waterline Replacement under Company Canal*
Servitude documents should be signed 12/13/18. Preliminary drawings are complete. Permit drawings are complete and have been submitted. 95% final plans submitted to staff for review.

Mr. Walt Medley, All South Consulting Engineers, LLC, reported as follows:

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*
Construction began Monday, July 30, 2018. Construction underway. Extended rains are slowing construction.

Mr. Houston Lirette, Architect, reported as follows:

1. *Project No. L-12-15-05 Office Renovation, Phase II*
Construction progress is on schedule. Progress meeting scheduled for Monday, 1/28/19.
2. *Project No. L-1-16-02 Office Roof Replacement*
Next progress meeting will be held on Monday, 1/28/19. Insulation and coil metal has been delivered to the site. Contractor has begun to demo fascia and prepare framing materials for this location. Work is behind schedule.

Mr. Gene Milford, III, Milford & Associates, Inc., reported as follows:

1. *Project No. SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation*
Final tie-in waiting on Atmos Gas. They should be finished in the next two weeks. Then we should be able to move back on site to complete the work.

Mr. Jacob Prosperie, Waterworks Staff Engineer, reported as follows:

1. *Project L-6-17-02 Tank Painting – Bayou Black Water Tank*
The contractor has completed all work on the interior of the tank and is now preparing to start blasting and coating the exterior. Fourth pay request submitted and approved 1/7/19.

The following bills were presented for payment.

Providence Engineering & Design, LLC, Local Project	12,029.90
Milford & Associates, Inc., Local Project	9,089.00
B.E.T. Construction, L-12-15-05	108,389.74
D& M Tank LLC, L-6-17-02	54,063.00
La Contracting Enterprise, LLC, SPN H.008411	84,792.36
La Contracting Enterprise, LLC, SPN H.008411	36,728.10

It was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, 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. David Mosely, and seconded by Mr. Stephen Hornsby, that final approval be granted to PD-10-16-01 Southdown Elementary School Waterline Loop, and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

Mr. Michael Sobert, General Manager, reported that bids for the Digging Contractor for 2019 were received on January, 16, 2019 as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
Provost Trucking LLC	\$31,600.00

Upon recommendation of staff, it was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, to award the bid for the 2019 Annual Digging Contract to Provost Trucking LLC. The motion was unanimously adopted.

At 6:05 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.

Secretary

President

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