

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held January 24, 2022 at the District's Office, 8814 Main Street, Houma Louisiana.

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

Absent: Chester Voisin

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. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, the minutes of January 10, 2022 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, the Financial Reports for December 2021 were unanimously accepted as presented.

First call was announced for anyone from the public wishing to address the Board.

Ms. Beverly Folse, 2690 Express Blvd, Houma, addressed the Board regarding a high bill. Ms. Folse reported that damage from Hurricane Ida resulted in a high-water bill in September. An adjustment was provided to Ms. Folse, and she paid what was due. Ms. Folse advised that her brother turned her water off at that time. In December she received a bill for \$86.00 (water, sewer, garbage). Ms. Folse does not understand how she could have a bill since she has not been in the trailer since August 28. Mr. Mike Sobert, General Manager, reported that a CSR was dispatched on several occasions and found the water on at the property valve, but the needle was not turning. Discussion ensued. Ms. Folse insisted that there was no way she could have used any water, but Mr. Sobert advised that the water did go through the meter. Ms. Folse walked out of the meeting before any Board member could comment.

Two more 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 Ms. Teri Chatagnier, and seconded by Mr. Clifton Stoufflet, that conditional approval of a waterline layout be granted to PD-01-22-01 Adley Oakes, Phases B & C, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Mr. Mike Sobert reported that he received a Resignation Letter from Mr. Jacob Prosperie, Chief Engineer, effective February 4, 2022. Mr. Prosperie will be relocating to Tennessee.

At 6:04 pm, there being no further business to come before the Board, it was moved by Mr. Vincent Celestin, and seconded by Mr. Clifton Stoufflet, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President