

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

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

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.

At the January 19, 2021 Committee Meeting, Mr. David Norman, Legal Advisor, was asked to research the issue of the Cross-Connection Control Policy enforcement and come back to the Board with his opinion. Mr. Norman opined that the District would be responsible for enforcing the backflow prevention policy as it is THE water supplier for Terrebonne Parish. The Louisiana Administration Code, Title 41, Part XII, explicitly directs the "Water Supplier" to form, enact and enforce a cross-connection control policy. Discussion ensued. A copy of Mr. Norman's legal opinion is attached hereto.

It was moved by Mr. Vincent Celestin, and seconded by Ms. Teri Chatagnier, to recommend adoption of the Cross-Connection Control Policy to the full Board. The motion was unanimously adopted.

At 5:21 p.m., there being no further business for the Committee, it was moved by Mr. John Pizzolatto, and seconded by Mr. Wilbert Thomas, that this meeting adjourn. The motion was unanimously adopted.

Chairman