

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held February 1, 2021 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Chester Voisin, President Vincent Celestin
 John Pizzolatto, Vice-President Charles Brown, Sr.
 Clifton Stoufflet, Secretary Teri Chatagnier
 Stephen Hornsby Wilbert Thomas

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. Charles Brown, and seconded by Mr. Wilbert Thomas, the minutes of January 19, 2021 were unanimously adopted as written.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. John Pizzolatto, the minutes of January 19, 2021 Engineering Committee Meeting were unanimously adopted as written.

Mr. Stevie Smith, All South Consulting Engineers, reported as follows:

1. *Project No. L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd.* ASCE delivered plans and specs to staff. Asking for bid date tonight.

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

Mr. Jacob Prosperie, Chief Engineer, reported that material bids for Project L-12-20-07 Lefort Canal Intake Repairs were received on January 20, 2021 as follows:

ITEM	BIDDER - UNIT PRICE		
	Units	Coastal Process LLC	Ferguson
24" Diameter Flanged Foot Valve with Screen	3	\$ 18,890.00	\$ 19,880.00
24" Diameter DI Flange x Flange spool - 96" L	3	\$ 1,197.00	\$ 2,500.00
24" Flange Gasket Set with Bolts	6	\$ 849.00	\$ 292.00
16" Flange Gasket Set with Bolts	6	\$ 347.00	\$ 99.00

Upon recommendation of staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. Charles Brown, to award each item to the lowest bidder, specifically, Items 1 & 2 to Coastal Process, LLC and Items 3 & 4 to Ferguson for a total material cost of \$62,607.00. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to authorize the publication to receive bids for Project L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd on March 10, 2021 at 2:00 pm at the District's office. The motion was unanimously adopted.

Mr. Stephen Hornsby, Engineering Committee Chairman, reported that a committee meeting was held at 5:00 pm this date to discuss the proposed Cross-Connection Control Policy. After discussion of same, the committee moved to recommend adoption of the policy to the full Board. It was moved by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, to adopt the Cross-Connection Control Policy. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, to adopt the Budget Amendments for 6/30/2021. The motion was unanimously adopted.

Mrs. Monique Prosperie, Customer Service Manager, and Mr. Craig Babin, Cross-Connection Technician, presented a video and pictures explaining cross-connection scenarios and local backflow installations.

At 6:11 P.M, there being no further business to come before the Board, it was moved by Mr. Vincent Celestin, and seconded by Mr. Charles Broan, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President