

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held February 3, 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.

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

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Clifton Stoufflet, the minutes of January 21, 2020 were unanimously adopted as written.

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. Chester Voisin, and seconded by Mr. Vincent Celestin, that final approval be granted to PD-07-19-04, 8" Waterline for Gold Drive (1 lot), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Vincent Celestin, and seconded by Mr. Clifton Stoufflet, to adopt the Budget Amendments for 6/30/2020. The motion was unanimously adopted.

At 5:55 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.

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Secretary

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President

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