

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held February 4, 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.

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. Stephen Hornsby, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Vincent Celestin, the minutes of January 22, 2019 were unanimously adopted as written.

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

Mr. Ben Malbrough, Executive Director of Bayou Lafourche Fresh Water District, reported on the status of current projects of the District.

Upon recommendation of staff, it was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, to adopt the Budget Amendments for 6/30/2019. The motion was unanimously adopted.

It was moved by Mr. Chester Voisin and unanimously seconded to adopt the following Resolution:

*WHEREAS, in his infinite wisdom, Almighty God has called MRS. JENNY H. PICOU into His Eternal Kingdom:*

*WHEREAS, MRS. JENNY H. PICOU, was employed by Consolidated Waterworks District No. 1 from July 24, 1997 until her retirement on September 15, 2017, and did serve as a Collections and Billing Clerk, faithfully performing her duties unselfishly for the betterment of the Water District;*

*WHEREAS, the members of the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, desire to record their deep sorrow at the death on December 24, 2018, of MRS. JENNY H. PICOU;*

*NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, hereby gives formal expression of its grievous loss in the death of MRS. JENNY H. PICOU, and does hereby note in its records the passing from her life of a woman who was esteemed by her associates, loved by her friends, and respected by all.*

*RESOLVED FURTHER, that a copy of this resolution be tendered to the family of MRS. JENNY H. PICOU as a humble expression of the Board's heartfelt sympathy in its bereavement.*

*And the Resolution was unanimously adopted on the 4<sup>th</sup> day of February 2019.*

It was moved by Mr. Chester Voisin and unanimously seconded to adopt the following Resolution:

*WHEREAS, MRS. ANGELIA EZELL chose to retire from her position as Draftsperson for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after thirty-three (33) years of Faithful Service, and;*

*WHEREAS, MRS. ANGELIA EZELL was employed by said Board of Commissioners from May 2, 1985 to January 25, 2019, and did faithfully perform her duties unselfishly for the betterment of the District;*

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, does hereby give formal thanks to MRS. ANGELIA EZELL for her loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to her and spread upon the minutes of this meeting. And the Resolution was unanimously adopted on the 4<sup>th</sup> day of February 2019.*

Upon recommendation of staff, it was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, to enter into a Cooperative Endeavor Agreement between TPCG and Consolidated Waterworks District No. 1 to include, by addenda into Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Phase 3A, the replacement and abandonment of approximately 500 linear feet of 6” water main. The motion was unanimously adopted.

Mr. Mike Sobert, General Manager, began a monthly series of presentations to inform the Board of current projects of the District.

At 6:40 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.

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Secretary

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President

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