

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held February 6, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Al Badeaux, President	Stephen Hornsby
	Clifton Stoufflet, Vice-President	Vincent Celestin
	Chester Voisin, Secretary	Kenneth Pitre
	David Mosely	John Pizzolatto
		Bobby Cockerham

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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. David Mosely, the minutes of January 23, 2017 were unanimously adopted as written.

Mr. Bryan Breaud, Providence/GSE Associates, LLC, gave an update on Project CIP-1-14-01, 36" Water Transmission Main from Schriever Water Plant Along Bayou Blue to US Hwy 90.

Mr. Gene Milford, Milford & Associates, Inc., gave an update on Project CIP-1-14-02, 30" Water Transmission Line Hwy 90 From Bayou Blue to La Hwy 311. Mr. Milford requested approval of Substantial Completion. After discussion, it was moved by Mr. John Pizzolatto, and seconded by Mr. Bobby Cockerham, to address the Substantial Completion issue at the next Board Meeting. Mr. Pizzolatto and Mr. Cockerham withdrew the motion because a deviation from the agenda would be needed to handle the issue. Mr. Chester Voisin moved to deviate from the regular order of business. With no unanimous second, the motion to deviate failed.

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

Mr. Ben Malbrough, Director of Bayou Lafourche Fresh Water District, presented a slide show and report to update the Board on BLFWD projects and what's to come.

Upon recommendation of staff, it was moved by Mr. Kenneth Pitre, and seconded by Mr. Chester Voisin, to adopt the following RESOLUTION:

*A resolution providing for the approval of Change Order No. 3 (Balancing) to the Construction Agreement between Owner and Contractor for Project No. CIP-1-14-01, 36" Water Transmission Main, Schriever Waterplant to U.S. Hwy. 90, Terrebonne Parish, Louisiana.*

*WHEREAS, Consolidated Waterworks District No. 1 did enter into a contract with S.J. Louis Construction of Texas, Ltd. for Project No. CIP-1-14-01, 36" Water Transmission Main, Schriever Waterplant to U.S. Hwy. 90, Terrebonne Parish, Louisiana, and*

*WHEREAS, this change order provides for additional contract items and the adjustment of estimated contract item quantities for a **decrease** in the contract amount by \$9,442.00 for a total contract price of \$5,813,717.87 and an additional 217 calendar days.*

*NOW, THEREFORE BE IT RESOLVED that the Board of Consolidated Waterworks District No. 1, does hereby authorize its President, Al Badeaux, Jr., to execute Change Order No. 3 (Balancing) to the Agreement between Owner and Contractor for Project No. CIP-1-14-01, 36" Water Transmission Main, Schriever Waterplant to U.S. Hwy. 90, Terrebonne Parish, Louisiana, and*

*WHEREUPON, the motion was put to a vote and the vote thereon was as follows:*

*THERE WAS RECORDED:*

*YEAS: 8*

*NAYS: 0*

*ABSENT AND NOT VOTING: 1*

*and the resolution was declared adopted on this 6<sup>th</sup> day of February, 2017.*

Upon recommendation of staff, it was moved by Mr. Chester Voisin, and seconded by Mr. Stephen Hornsby, to adopt the following RESOLUTION:

*A Resolution providing approval of Amendment No. 1 to the Engineering Agreement dated March 25, 2014 for "Project No. CIP-1-14-01, 36-Inch Water Transmission Main from Schriever Water Plant along Bayou Blue to US Hwy. 90".*

*WHEREAS, Consolidated Waterworks District No. 1 (OWNER) did enter into an original engineering agreement with Providence Engineering and Design, LLC (formerly Providence/GSE Associates, LLC) (ENGINEER) dated March 25, 2014, recordation number 1449886 for "Project No. CIP-1-14-01, 36-Inch Water Transmission Main from Schriever Water Plant along Bayou Blue to US Hwy. 90", and*

*WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic and Additional Services, and*

*WHEREAS, due to damage to an existing 3" cast iron waterline multiple times during construction, it was decided and agreed upon by all parties that it would be more economical to replace the 3" line with a new 8" diameter line for the project, "Project No. CIP-1-14-01, 36-Inch Water Transmission Main from Schriever Water Plant along Bayou Blue to US Hwy. 90", thereby necessitating the need for an increase in engineering services.*

*WHEREAS, the change in construction scope required an increase in the fees for Basic Services in the amount of \$7,200.00, Project Representative in the increased amount of \$7,600.00 and additional geotechnical services in the increased amount of \$2,800.00, and*

*NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Consolidated Waterworks District No. 1, that the Board hereby approves Amendment No. 1 for the increased limitation of cost for Basic Services in the amount of \$7,200.00, Project Representative in the increased amount of \$7,600.00 and additional geotechnical services in the increased amount of \$2,800.00.*

*WHEREUPON, the motion was put to a vote and the vote thereon was as follows:*

*YEAS: 8*

*NAYS: 0*

*ABSENT AND NOT VOTING: 1*

*and the Resolution was declared adopted this 6<sup>th</sup> day of February, 2017.*

At 6:36 P.M, there being no further business to come before the Board, it was moved by Mr. Clifton Stoufflet, 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