

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held February 7, 2022 at the District's Office, 8814 Main Street, Houma Louisiana.

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

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. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, the minutes of January 24, 2022 were unanimously adopted as written.

Mr. Dan Toepfer, Audit Director for Bourgeois Bennett presented the Audit Report of Consolidated Waterworks District No. 1 for fiscal year ending June 30, 2021. Mr. Toepfer briefly went over the financial statements. No findings were discovered through the audit process. It was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to accept the Audit Report for FYE June 30, 2021. The motion was unanimously adopted.

Three calls were announced for anyone from the public wishing to address the Board.

Upon recommendation of staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Kenneth Ellender, to enter into a contract with Jesse Doiron, Inc. for Labor & Equipment Services from January 1, 2022 to December 31, 2023. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, to enter into a Cooperative Endeavor Agreement with the Governor's Office of Homeland Security and Emergency Preparedness for program management services to pursue funding through the FEMA Public Assistance Program relative to Hurricane Ida. The motion was unanimously adopted.

Mr. Clifton Stoufflet announced that there will be a Salary, Benefit & Insurance Committee meeting on February 22, 2022 to discuss retiree insurance benefits.

At 6:29 pm, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President