

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held February 18, 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.
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. Bobby Cockerham, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, the minutes of February 4, 2019 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, the Financial Report for January 2019 was unanimously accepted as presented.

Mr. Bryan Breaud, Providence Engineering & Design LLC, reported as follows:

1. *Project H.001498 Waterline Replacement under Company Canal*
Servitude documents signed 12/13/18. Preliminary drawings are complete. Permit drawings are complete and have been submitted. 95% final plans submitted to staff for review. Corps Permit received.

Mr. Walt Medley, All South Consulting Engineers, LLC, reported as follows:

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*
As of morning of 2/13/19 contractor had approximately 2,000 linear feet of 12" C-900 PVC waterline to install. Given good dry weather the contractor says he can finish in about 2 weeks.

Mr. Houston Lirette, Architect, reported as follows:

1. *Project No. L-12-15-05 Office Renovation, Phase II*
Construction progress is on schedule. Progress meeting scheduled for Monday, 2/25/19.
2. *Project No. L-1-16-02 Office Roof Replacement*
Next progress meeting will be held on Monday, 1/28/19. Approximately 50% of the roof system is in place. Scheduled removal of the roof-top units is week of February 18, weather permitting. Work is on schedule.

Mr. Gene Milford, III, Milford & Associates, Inc., reported as follows:

1. *Project No. SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation*
Final tie-in is scheduled to begin Wednesday, 2/13/19. Contract time was suspended while waiting on Atmos Gas and will resume 2/13/19.

Mr. Jacob Prosperie, Waterworks Staff Engineer, reported as follows:

1. *Project L-6-17-02 Tank Painting – Bayou Black Water Tank*
The contractor has completed all work on the interior of the tank. The contractor is prepared to start blasting and coating the exterior of the tank, but rain and cold temps have delayed progress.

The following bills were presented for payment.

Providence Engineering & Design, LLC, Local Project	3,897.00
Milford & Associates, Inc., Local Project	1,534.50
D& M Tank LLC, L-6-17-02	73,129.50
Morcore Roofing, LLC, L-1-16-02	35,412.20
Morcore Roofing, LLC, L-1-16-02	47,636.20

B.E.T. Construction, L-12-15-05
Lagreca Services, Inc., CIP-9-16-04

121,606.31
237,048.13

It was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, to approve the capital improvement bills of the District for payment as presented. The motion was unanimously adopted.

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

At 5:52 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.

Secretary

President

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