

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held February 21, 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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Stephen Hornsby, the minutes of February 7, 2022 were unanimously adopted as written.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. John Pizzolatto, the Financial Reports for January 2022 were unanimously accepted as presented.

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. Charles Brown, and seconded by Mr. John Pizzolatto, that conditional approval of a waterline layout be granted to PD-02-22-02 12" Waterline Relocation for Temporary Housing for Gage Court, for a 12" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to adopt the Budget Amendments for 6/30/2022. The motion was unanimously adopted.

At 6:14 pm, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President