

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held March 1, 2021 at the District's Office, 8814 Main Street, Houma Louisiana.

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

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

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Wilbert Thomas, the minutes of February 1, 2021 were unanimously adopted as written.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Clifton Stoufflet, the minutes of February 1, 2021 Engineering Committee Meeting were unanimously adopted as written.

Upon motion by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, the Financial Reports for January 2021 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. Vincent Celestin, and seconded by Mr. Stephen Hornsby, that conditional approval of a waterline layout be granted to PD-02-21-01 Summerfield Subdivision, Addendum #18, Phase B, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Ms. Cecilia Norman, Chief Administrative Officer, reported that the Cyber Liability Policy expires on March 1, 2021. Staff recommends renewing with the same terms as the expiring policy but to extend the expiration date to July 1, 2022 to match the expiration dates of other policies for the District. Mr. Ed Daigle, USI, reported that the cyber market has seen large increases due to numerous network intrusions. The renewal premium of \$16,327.24 is a 53% increase from last year. It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to renew the Cyber Liability Insurance to July 1, 2022 with the same terms as the expiring policy. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. Wilbert Thomas, to authorize advertising to receive bids for Chemicals on May 5, 2021 at 2:00 pm at the District's office. The motion was unanimously adopted.

The following Resolutions were offered by Mr. Clifton Stoufflet, and unanimously seconded for adoption:

RESOLUTION

WHEREAS, MR. ROOSEVELT ELLIS, JR. chose to retire from his position as Plant Maintenance for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after thirty (30) years of Faithful Service; and

WHEREAS, MR. ROOSEVELT ELLIS, JR. was employed by said Board of Commissioners from January 19, 1990 to May 23, 2020 and did faithfully perform his 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 MR. ROOSEVELT ELLIS, JR. for his loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to him and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 1st day of March 2021.

RESOLUTION

WHEREAS, MR. RUSSELL BARROW chose to retire from his position as Distribution Foreman for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after twenty-nine (29) years of Faithful Service; and

WHEREAS, MR. RUSSELL BARROW was employed by said Board of Commissioners from September 11, 1991 to May 30, 2020 and did faithfully perform his 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 MR. RUSSELL BARROW for his loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to him and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 1st day of March 2021.

RESOLUTION

WHEREAS, MRS. DEBRA CURNEY chose to retire from her position as Water Treatment Plant Operator for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after thirty-eight (38) years of Faithful Service; and

WHEREAS, MRS. DEBRA CURNEY was employed by said Board of Commissioners from July 1, 1989 to July 24, 2020 and employed by the City of Houma from July 1, 1982 to June 30, 1989, and did faithfully perform her duties unselfishly for the betterment of the District and the City Water Utility.

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. DEBRA CURNEY 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 1st day of March 2021.

RESOLUTION

WHEREAS, MR. DANIEL ANTOINE chose to retire from his position as Distribution Foreman for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after forty-one (41) years of Faithful Service; and

WHEREAS, MR. DANIEL ANTOINE was employed by said Board of Commissioners from April 2, 1979 to July 30, 2020 and did faithfully perform his 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 MR. DANIEL ANTOINE for his loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to him and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 1st day of March 2021.

RESOLUTION

WHEREAS, MR. CURTIS JACKSON chose to retire from his position as Distribution Supervisor for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after thirty-eight (38) years of Faithful Service; and

WHEREAS, MR. CURTIS JACKSON was employed by said Board of Commissioners from June 28, 1982 to August 1, 2020 and did faithfully perform his 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 MR. CURTIS JACKSON for his loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to him and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 1st day of March 2021.

RESOLUTION

WHEREAS, MR. KEVIN CUNNINGHAM chose to retire from his position as Customer Service Representative Supervisor for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after thirty-five (35) years of Faithful Service; and

WHEREAS, MR. KEVIN CUNNINGHAM was employed by said Board of Commissioners from November 14, 1985 to September 26, 2020 and did faithfully perform his 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 MR. KEVIN CUNNINGHAM for his loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to him and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 1st day of March 2021.

Mr. Roosevelt Ellis, Jr., Mr. Russell Barrow and Mr. Daniel Antoine were in attendance to accept their service recognition awards.

It was moved by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, to enter into Executive Session to discuss the matter entitled, "BYRON E. TALBOT COONTRACTOR, INC. vs. no. 180744 CONSOLIDATED WATERWORKS DISTRICT NO. 1, LAGRECA SERVICES, INC. AND THE GRAY INSURANCE COMPANY", 32nd JDC. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto and seconded by Mr. Vincent Celestin, to return to the regular order of business. The motion was unanimously adopted.

At 6:43 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President