

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held March 2, 2020 at the District’s Office, 8814 Main Street, Houma Louisiana.

Present:           John Pizzolatto, Vice-President           Stephen Hornsby  
                           Chester Voisin, Secretary                 Vincent Celestin  
                           Clifton Stoufflet                               Charles Brown, Sr.  
   Lloyd Kern, III

Absent:            David Mosely, President

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. Charles Brown, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, the minutes of February 17, 2020 were unanimously adopted as written.

Mrs. Melanie Caillouet, Providence Engineering & Design, LLC, addressed the Board regarding the Annual Consulting Engineering Report. Mrs. Caillouet highlighted areas of interest in the report. She reported that one of the reasons for the report is to make sure the District is meeting Parity Income which it did for Fiscal Year Ending June 30, 2019. It was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to accept the Annual Consulting Engineering Report for year ending June 30, 2019. The motion was unanimously adopted.

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

Mr. Michael Sobert, General Manager, reported that bids were received on February 26, 2020 for Granular Activated Carbon as follows:

BIDDER	2020	2021	2022
Calgon Carbon Corporation	\$1.69/lb \$275,470.00	\$1.69/lb \$317,720.00	\$1.69/lb \$297,440.00
Cabot Norit Americas, Inc.	\$1.41/lb \$229,830.00	\$1.45/lb \$272,600.00	\$1.49/lb \$262,240.00

Upon recommendation of staff, it was moved by Mr. Lloyd Kern, and seconded by Mr. Vincent Celestin, to award the bid for Granular Activated Carbon to the lowest bidder meeting the District’s specifications, Cabot Norit Americas, Inc., in the amount of \$1.41/lb for 2020, \$1.45/lb for 2021 and \$1.49/lb for 2022. The motion was unanimously adopted.

At 6:00 P.M, there being no further business to come before the Board, it was moved by Mr. Vincent Celestin, and seconded by Mr. Clifton Stoufflet, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President

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