

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held March 5, 2018 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	Kenneth Pitre
	David Mosely	Bobby Cockerham
		Charles Brown, Sr.

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. Chester Voisin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of February 19, 2018 were unanimously adopted as written.

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

Mr. Ched Harson, Terrebonne Wireline Services, addressed the Board relative to a water leak and subsequent high bill at 100 Holden Court. Mr. Harson stated that there is a 2" service line that leads to the back corner of a large piece of property. Mr. Harson stated that the property typically holds water, therefore when the line froze and subsequently broke during the hard freeze in January, no one noticed it until they received a \$6,000 water bill. Mr. Harson reported that the line has been repaired and Waterworks staff provided the normal leak adjustment leaving a bill due of \$3,400. Mr. Harson asked the Board to consider an adjustment. After discussion, it was moved by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, to provide an adjustment at production cost. Discussion on the motion ensued. A substitute motion was offered by Mr. John Pizzolatto, and seconded by Mr. Kenneth Pitre, to deny any additional adjustment other than what was already provided by staff. The substitute motion passed by majority: YEAS 5 (Pitre, Hornsby, Mosely, Stoufflet, Pizzolatto) and NAYS 4 (Voisin, Brown, Cockerham, Celestin).

At 6:14 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.