

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held March 6, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Al Badaeux, President	Stephen Hornsby
	Clifton Stoufflet, Vice-President	Vincent Celestin
	Chester Voisin, Secretary	Kenneth Pitre
	David Mosely	John Pizzolatto
		Bobby Cockerham

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. Vincent Celestin, and seconded by Mr. David Mosely, the minutes of February 20, 2017 were unanimously adopted as written.

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

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Chester Voisin, and seconded by Mr. Stephen Hornsby, that conditional approval of a waterline layout be granted to Waterline Relocation for Mayfield Bridge Replacement, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Kenneth Pitre, to authorize the receipt of Chemical Bids on May 3, 2017 at 2:00 pm at the District's Main Office. The motion was unanimously adopted.

Mrs. Monique Prosperie, Billing and Collections Manager, explained the Delinquent/Disconnect Procedure. Mrs. Prosperie explained the timing between Delinquent Notices being sent and water service being disconnected due to delinquency. Discussion Ensued. Since an account is not disconnected until it is two months delinquent, staff suggested that Delinquent Notices not be sent on accounts that only owe for the current month. It was moved by Mr. John Pizzolatto, and seconded by Mr. Chester Voisin, to authorize ceasing the practice of sending a Delinquent Notice on an account that only owes for the current month. The motion was unanimously adopted.

Mr. Mike Sobert, General Manager, led a presentation on the District's SCADA system.

At 6:59 P.M, there being no further business to come before the Board, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

---

Secretary

---

President