

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held March 7, 2022 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Chester Voisin, President Vincent Celestin
 John Pizzolatto, Vice-President Teri Chatagnier
 Clifton Stoufflet, Secretary Wilbert Thomas
 Stephen Hornsby Kenneth Ellender

Absent: Charles Brown

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. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Ms. Teri Chatagnier, the minutes of February 21, 2022 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Ms. Teri Chatagnier, the minutes of February 22, 2022 Salary, Benefit & Insurance Committee meeting were unanimously adopted as written.

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. Stephen Hornsby, and seconded by Mr. Kenneth Ellender, that final approval be granted to PD-12-20-03 Summerfield Addendum 18, Phase A (6 lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

Mr. Michael Sobert, General Manager, stated that at the last meeting, Conditional Approval was granted for the 12" Waterline Relocation for Temporary Housing for Gage Court, a FEMA project. During the discussion at that meeting, it was made clear that Waterworks would not agree to a master meter setup. Each trailer would have to have its own meter. Mr. Sobert reported that since that meeting, staff has learned that FEMA requires all trailers, utilities, and improvements to be removed once the project period is over. With that information, staff is good with only one meter serving the entire trailer park. Furthermore, the conditional approval only concerns the offset of the 12" waterline.

At 5:42 pm, Mr. Wilbert Thomas arrived.

At 5:54 pm, 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