

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held March 15, 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. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of March 1, 2021 were unanimously adopted as written.

Upon motion by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, the Financial Reports for February 2021 were unanimously accepted as presented.

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, 2020. It was moved by Mr. Charles Brown, and seconded by Mr. John Pizzolatto, to accept the Annual Consulting Engineering Report for year ending June 30, 2020. The motion was unanimously adopted.

Mr. David Waitz, Waitz Engineering & Surveying, Inc., reported as follows

1. *Project No. CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche* (David Waitz Engineering)  
We are working on obtaining necessary rights-of-way.

Mr. Stevie Smith, All South Consulting Engineers, reported as follows:

1. *Project No. L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd.*  
Bids received March 10, 2021.

Mr. Shane Guin, High Tide Consultants, LLC, reported as follows:

1. *Project No. L-7-20-04 Montegut Waterline Replacement.*  
Established ROW based on DOTD info and markers found in the field. Preliminary routing was submitted, and we have met and discussed with staff. Direction is to better define the amount of boring required to mitigate existing trees and other appurtenances. Game plan for making connections and construction sequencing has been discussed.

The following bills were presented for payment:

All South Consulting Engineers, LLC, Local Project	10,645.46
High Tide Consultants, LLC, Local Project	19,356.79

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to approve the capital improvement bills of the District for payment as presented. The motion was unanimously adopted

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

Mr. Dain Whitney, 239 Lakewood Drive, Houma, addressed the Board for a variance for water service to 672 Vice Road. After discussion, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to grant the request for a variance to Dain Whitney for water service to his property located at 672 Vice Road, and for placement of a water meter at 756 Vice Road as requested with said variance subject to the execution and recordation of the Revocable Variance Application for Water Service. A substitute motion was offered by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, to grant the request for a variance to Dain Whitney for water service to his property

located at 672 Vice Road, and for placement of a water meter at 756 Vice Road as requested with said variance subject to the execution and recordation of the Revocable Variance Application for Water Service; furthermore, the variance is for one residence only. The substitute motion was unanimously adopted.

Mr. Stevie Smith, All South Consulting Engineers, reported that bids were received for Project L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd. on March 10, 2021 as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
LA Contracting Enterprises, LLC	\$254,810.00
Jesse Doiron, Inc.	\$267,780.00
Norris and Boudreaux Contractors, LLC	\$319,850.00

Upon recommendation of engineer and staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to award the bid to the successful low bidder, LA Contracting Enterprises, LLC in the amount of \$254,810.00. The motion was unanimously adopted.

The following Resolution was offered by Mr. Clifton Stoufflet, and unanimously seconded for adoption:

**RESOLUTION**

***WHEREAS, the term of office of Mr. David Lee (D.L.) Mosely as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, did terminate effective June 24, 2020, and***

***WHEREAS, Mr. D. L. Mosely did serve as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 from July 9, 2008 to June 24, 2020 and served as President of the Board of Commissioners of Consolidated Waterworks District No. 1 from June 24, 2019 to June 24, 2020, during which he gave freely of his time and dedicated services toward the expansion and improvement of the operations of the Waterworks District of Terrebonne Parish.***

***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. D. L. Mosely for his loyal and dedicated service as a Member of the Waterworks Board and that a copy of this Resolution be tendered to him.***

***And the Resolution was unanimously adopted on the 15<sup>th</sup> day of March 2021.***

The following Resolution was offered by Mr. Clifton Stoufflet, and unanimously seconded for adoption:

**RESOLUTION**

***WHEREAS, Mr. Bobby Cockerham resigned as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, effective February 4, 2020, and***

***WHEREAS, Mr. Bobby Cockerham did serve as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 from June 11, 2014 to February 4, 2020, during which he gave freely of his time and dedicated services toward the expansion and improvement of the operations of the Waterworks District of Terrebonne Parish.***

***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. Bobby Cockerham for his loyal and dedicated service as a Member of the Waterworks Board and that a copy of this Resolution be tendered to him.***

***And the Resolution was unanimously adopted on the 15<sup>th</sup> day of March 2021.***

The following Resolution was offered by Mr. Clifton Stoufflet, and unanimously seconded for adoption:

**RESOLUTION**

***WHEREAS, Mr. Lloyd Kern, III did resign as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, effective June 24, 2020, and***

***WHEREAS, Mr. Lloyd Kern, III did serve as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 from August 29, 2018 to June 24, 2020, during which he***

*gave freely of his time and dedicated services toward the expansion and improvement of the operations of the Waterworks District of Terrebonne Parish.*

*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. Lloyd Kern, III for his loyal and dedicated service as a Member of the Waterworks Board and that a copy of this Resolution be tendered to him.*

*And the Resolution was unanimously adopted on the 15th day of March 2021.*

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to enter into Executive Session to discuss the following entitled matters: 1) “Joann M. Mosely vs. No. C-138015 Arch Insurance Company, et al, 17th JDC”, 2) “Frances Hebert vs. No. 187360 Philadelphia Indemnity Insurance Company, et al, 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.

At 6:44 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, 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