

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held March 21, 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	Charles Brown
		Kenneth Ellender

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. Kenneth Ellender, the minutes of March 7, 2022 were unanimously adopted as written.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Charles Brown, the Financial Reports for February 2022 were unanimously accepted as presented.

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

Item 8 A., Final Approval of PD-05-21-05 IDJC Community Resettlement, Phase 2 was pulled from the agenda.

Mr. Clifton Stoufflet, Chairman of Salary, Benefit & Insurance Committee, reported that the committee prior to this regular meeting. The Committee recommends approving a 30-day Notice be sent to all employees and retirees advising of recommended changes to Section 5.1 Insurance Benefits and Section 25.1 Retiree Medical Insurance Policy. It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to accept the recommendation of the Salary, Benefit & Insurance Committee and send out the 30-day Notice. The motion passed by majority with Mr. Stephen Hornsby abstaining.

At 5:49 pm, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President