

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 1, 2019 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	Bobby Cockerham
	David Mosely	Charles Brown, Sr.
		Lloyd Kern, III

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. Charles Brown, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. David Mosely, the minutes of March 18, 2019 were unanimously adopted as written.

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

Mr. Jose Benevides, 116 Old Milwaukee Court, addressed the Board for a variance for water service to 114 and 114A Old Milwaukee Court. Mr. Benevides reported that he has placed a trailer at 114 Old Milwaukee Court and a trailer at 114A Old Milwaukee Court. Water service is not available to Old Milwaukee Court. Mr. Benevides has gotten permission to place two (2) meters at 286 Lower Country. After discussion, it was moved by Mr. Vincent Celestin, and seconded by Mr. David Mosely, to grant the request for a variance to Jose Benevides for water service to his property located at 114 and 114A Old Milwaukee Court, Bourg, LA and for placement of two (2) water meters on the property located at 286 Lower Country, Bourg, La., as requested with said variance subject to the execution and recordation of the Revocable Variance Application for Water Service. The motion was unanimously adopted.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, that final approval be granted to PD-12-18-02 Hillcrest Subdivision Waterline Relocation, and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

It was moved by Mr. Chester Voisin, and unanimously seconded to adopt the following Resolution:

*WHEREAS, MR. FREDDIE GOODWIN chose to retire from his position as Locate Foreman for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after twenty-nine (29) years of Faithful Service, and;*

*WHEREAS, MR. FREDDIE GOODWIN was employed by said Board of Commissioners from July 6, 1989 to February 2, 2019, and did faithfully perform his duties unselfishly for the betterment of the District;*

*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. FREDDIE GOODWIN for his loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to him and spread upon the minutes of this meeting.*

*And the Resolution was unanimously adopted on the 1<sup>st</sup> day of April 2019.*

Mr. Mike Sobert, General Manager, continued his monthly series of presentations with information relative to water treatment at the Schriever Water Plant.

At 6:26 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.

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Secretary

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President

NOTE: Unless otherwise noted, the President abstains from all voting.