

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 3, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Al Badeaux, 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. Stephen Hornsby, the minutes of March 20, 2017 were unanimously adopted as written.

First call made for public wishing to address the Board.

Mr. Robert Cenac, Manager of Carriage Cove Mobile Home Park, addressed the Board regarding the master meter billing for the park. Mr. Cenac reported that his father, Mr. Arthur Cenac, Jr., sent a letter to each Board Member relative to the water bill for the Park's master meter account. Mr. Cenac confirmed that each Board Member did receive said letter and asked that each Member respond in writing with their opinion on the matter. Mr. Mike Sobert, General Manager, reported that Waterworks personnel did conduct an exercise wherein they turned off all water meters within the park to get an idea of the amount of water actually being charged to the master meter. The results of the exercise indicated that 2.8 gallons/minute were recorded going through the master meter with all secondary meters off. When Mr. Sobert asked if any repairs were ever done on the water lines within the Park, Mr. Cenac stated that he was not going to discuss that.

Second and third calls announced for public wishing to address the Board. None

Discussion ensued regarding Change Order No. 2 for Project CIP-1-14-02, 30" Waterline Along LA Hwy 90 from La Hwy 311 to La Hwy 316 that was approved at the March 20, 2017 meeting. Subsequent to the approval, it was discovered by Waterworks staff that the document provided to the Board for review prior to the March 20, 2017 meeting was not the same document that was provided by the Engineer the night of the meeting. The document that was signed by the Contractor and the Engineer and provided the night of the meeting, included language added by the Contractor. When asked why the version given to the Board prior to the meeting was different from the version that was signed, the Engineer stated that he didn't notice that the Contractor had added the language. After further discussion, it was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to rescind the March 20, 2017 approval of Change Order No. 2 for Project CIP-1-14-02, 30" Waterline Along LA Hwy 90 from La Hwy 311 to La Hwy 316, and to direct the Engineer to bring the issue back to the Board at a later meeting. The motion was unanimously adopted.

Discussion ensued regarding Amendment No. 1 to the Engineering Agreement for Project CIP-1-14-02, 30" Waterline Along LA Hwy 90 from La Hwy 311 to La Hwy 316 that was approved at the March 20, 2017 meeting. At that meeting, several Board Members expressed their concern over the vagueness of the Resolution that accompanied the Amendment. Mr. Gene Milford, Engineer with Milford & Associates, Inc., reported that he revised the Resolution subsequent to the March 20 approval in order to provide more clarity. A copy of the revised Resolution and Amendment was provided to the Board for review prior to this April 3 meeting. Since the Resolution had been revised, it was moved by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, to rescind the March 20, 2017 approval of Amendment No. 1 to the Engineering Agreement for Project CIP-1-14-02, 30" Waterline Along LA Hwy 90 from La Hwy 311 to La Hwy 316, and to direct the Engineer to bring the issue back to the Board at a later meeting. The motion passed by majority with Mr. David Mosely and Mr. Kenneth Pitre voting against.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Clifton Stoufflet, to authorize the receipt of bids for a new vehicle for the General Manager on May 10, 2017 at 2:00 pm at the District's office. The motion was unanimously adopted.

Mr. David Norman, Legal Advisor, made a presentation explaining the District's Tapping Fee Policy.

At 6:36 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.

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Secretary

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President