

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 4, 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. 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 21, 2022 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, the minutes of March 21, 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. Clifton Stoufflet, and seconded by Mr. Charles Brown, that final approval be granted to PD-11-20-02 Parc Evangeline Subdivision (142 lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

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. Kenneth Ellender, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President