

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 5, 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. Charles Brown, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Wilbert Thomas, the minutes of March 15, 2021 were unanimously adopted as written.

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

Mr. Mike Sobert, General Manager, reported that the Bayou Cane Fire Protection Department (BCFPD) received a \$100,000 grant from the State to install two hydrants at their training facility and eight fire hydrants within their coverage area. BCFPD has requested that the Consolidated Waterworks (CWD) provide the materials and labor to accomplish this, using the funds obtained by the State. Upon recommendation of staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to authorize the President to execute a Cooperative Endeavor Agreement with BCFPD, wherein CWD agrees to provide the materials and labor to install hydrants as requested at a cost not to exceed \$100,000. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to enter into Executive Session to discuss the matter entitled "Byron E. Talbot Contractor, Inc. vs no. 180744 Consolidated Waterworks District No. 1, Lagreca Services, Inc. and The Gray Insurance Company", 32<sup>nd</sup> Judicial District Court. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Charles Brown, to return to the regular order of business.

Discussion ensued relative to President Biden's proposed infrastructure plan. The Board asked Mr. Sobert to reach out to local legislatures to ask them to keep Consolidated Waterworks in mind if any funds are directed to Terrebonne Parish.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to deviate to discuss Mr. Mike Sobert serving on the Louisiana Rural Water Board. With no objection from the public, the motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to recommend that Mr. Mike Sobert, General Manager, serve on the Louisiana Rural Water Association Board. The motion was unanimously adopted.

It was moved by Mr. Wilbert Thomas, and seconded by Mr. Charles Brown, to return to the regular order of business. The motion was unanimously adopted.

At 6:05 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President