

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 16, 2018 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 Kenneth Pitre
David Mosely Bobby Cockerham
Charles Brown, Sr.

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. Kenneth Pitre, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Stephen Hornsby, the minutes of April 2, 2018 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, the Financial Report for March 2018 was unanimously accepted as presented.

Mr. David Waitz, with Waitz Engineering & Surveying, Inc., reported as follows:

1. *Project CIP-9-12-06, 12" Tunnel Blvd. Extension, 12" Mains on Liberty and Gabasse, and 8" Tie-in to Smith Lane*
Clear Lien Certificate received. Retainage to be paid tonight. Project Complete.

Mr. Walt Medley, All South Consulting Engineers, LLC, reported as follows:

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*
State has reviewed and approved the 100% drawings and specifications. Staff to perform final review at the 4-12-18 monthly engineers meeting and will determine date for first advertisement of invitation to bidders.

Mr. Bryan Breaud, Providence Engineering & Design LLC, reported as follows:

1. *Project L-9-15-04 Waterline Replacement in Montegut*
Plans were submitted to staff for final review.

Mr. Houston Lirette, Architect, reported as follows:

1. *Project No. L-12-15-05 Office Renovation, Phase II*
Plans are being revised to include HVAC of entire building.
2. *Project No. L-1-16-02 Office Roof Replacement*
Plans submitted and approved by Fire Marshal.

Mr. Gene Milford, III, Milford & Associates, Inc., reported as follows:

1. *Project No. SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation*
Preliminary constructions plans, permits and servitudes submitted to staff for review on March 22, 2018.

Michael Sobert, Waterworks General Manager, reported as follows:

1. *Project L-6-17-02 Tank Painting – Bayou Black Water Tank*
Bids to be received June 13, 2018.

The following bills were presented for payment.

Hancock Bank, Interest Series 2012A, 2014	439,206.26
Department of Health & Hospitals, Interest Series 2010	23,287.50
Department of Health & Hospitals, Interest Series 2014	17,782.84

All South Consulting Engineers, LLC, CIP Project	31,622.40
Norris & Boudreaux, LLC, CIP-9-12-06	57,217.07
Providence Engineering & Design, LLC, Local Project	6,361.30
Corona Environmental Consulting, LLC, Local Project	853.75
IDModeling, Inc., Local Project	6,381.10

It was moved by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, to approve the capital improvement bills of the District for payment as presented. The motion was unanimously adopted

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

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, to authorize the advertisement for bids to be received for Project CIP-9-16-04 Waterline Along Bayou Blue Road on Wednesday, May 30, 2018 at 2:00 pm at the District’s office. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, to authorize the advertisement for bids to be received for Project L-9-15-04 Montegut Waterline Replacement on Wednesday, May 23, 2018 at 2:00 pm at the District’s office. The motion was unanimously adopted.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, that the Staff be authorized to advertise for a Public Hearing to be held June 4, 2018 on the ensuing budget of Consolidated Waterworks District No. 1 for fiscal year July 1, 2018 to June 30, 2019. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to approve the Drinking Water Week Proclamation to be presented to the Parish President and Council for adoption at their April 25, 2018 meeting. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, to deviate from the regular order of business to discuss a potential Cooperative Endeavor Agreement with Schriever Fire District. With no objection from the public, the motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, to declare dirt at the Schriever Water Treatment Plant as surplus and to donate to the Schriever Fire District through a Cooperative Endeavor Agreement. The motion was adopted by majority, with Mr. Kenneth Pitre abstaining from voting.

It was moved by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, 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. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President

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