

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 18, 2022 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Chester Voisin, President Vincent Celestin
John Pizzolatto, Vice-President Charles Brown
Clifton Stoufflet, Secretary Teri Chatagnier
Stephen Hornsby Kenneth Ellender

Absent: 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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, the minutes of April 4, 2022 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, the Financial Reports for March 2022 were unanimously accepted as presented.

Mrs. Melanie Caillouet, Providence Engineering & Design, LLC, addressed the Board regarding the Annual Consulting Engineering Report. Mrs. Caillouet highlighted areas of interest in the report. She reported that one of the reasons for the report is to make sure the District is meeting Parity Income which it did for Fiscal Year Ending June 30, 2021. It was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to accept the Annual Consulting Engineering Report for year ending June 30, 2021. The motion was unanimously adopted.

The following bills were presented for payment:

Hancock/Whitney Bank, Debt Service	237,082.79
Dept of Health & Hospitals, DWRLF Debt Service	17,181.00
Dept of Health & Hospitals, DWRLF Debt Service	28,722.15

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, 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.

No Action Taken – PD-05-21-05 IDJC Community Resettlement Phase 2.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. Charles Brown, that conditional approval of a waterline layout be granted to PD-04-22-03 Evangeline Oaks, for an 8” waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

It was moved by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, to authorize the President to execute an Engineering Agreement with High Tide Consultants, LLC for Project No. IDA-11-21-01 Fence Repair/Replace TPCW Facilities. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. John Pizzolatto, that the Staff be authorized to advertise for a Public Hearing to be held June 6, 2022 on the ensuing budget of Consolidated Waterworks District No. 1 for fiscal year July 1, 2022 to June 30, 2023. 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 27, 2022 meeting. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to call a Special Meeting for April 27, 2022, to attend the TPCG Council Meeting to present the Drinking Water Week Proclamation. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Kenneth Ellender, to enter into Executive Session to discuss the matters entitled: 1) Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, et al, 32nd JDC; 2) Frances Hebert vs. no. 187360 Philadelphia Indemnity Insurance Company, et al, 32nd JDC; and 3) Consolidated Waterworks District No. 1 vs. no. 192359 Atmos Energy Louisiana Industrial Gas, LLC, et al, 32nd JDC. The motion was unanimously adopted.

At 5:30 p.m., it was moved by Mr. Charles Brown, and seconded by Ms. Teri Chatagnier, to return to the regular of business. The motion was unanimously adopted.

Mr. Michael Sobert, General Manager, gave a presentation to the Board explaining the Lafort Canal servitude issues. He also updated the Board on the 24” transmission line break under the Intracoastal Canal.

At 7:12 pm, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President