

Minutes of a Special Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 24, 2019 at the 2nd Floor Council Meeting Room, Government Tower, 8026 Main Street, Houma Louisiana.

Present:	Clifton Stoufflet, President	Stephen Hornsby
	John Pizzolatto, Vice-President	Vincent Celestin
	Chester Voisin, Secretary	Bobby Cockerham
	David Mosely	Charles Brown

Absent: Lloyd Kern

There being a quorum present the meeting was called to order at 5:45 P.M., pursuant to proper notice in writing to each Board Member and posted in the manner required by law.

The meeting opened with Roll Call.

The Board attended the TPCG Council Meeting and received a Proclamation for Drinking Water Week, May 6-11, 2019.

At 6:30 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