

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held May 1, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Al Badeaux, President	Stephen Hornsby
	Clifton Stoufflet, Vice-President	Vincent Celestin
	Chester Voisin, Secretary	Kenneth Pitre
	David Mosely	John Pizzolatto
		Bobby Cockerham

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. Bobby Cockerham, and seconded by Mr. Vincent Celestin, the minutes of April 17, 2017 were unanimously adopted as written.

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

It was moved by Mr. Kenneth Pitre, and seconded by Mr. David Mosely, to authorize the receipt of bids for eight (8) new vehicles on June 14, 2017 at 2:00 p.m. at the District's office. The motion was unanimously adopted.

Mr. David Norman, Legal Advisor, reported that all current fiscal agent banks have agreed to extend their fiscal agent agreements with the District for an additional three years to June 30, 2020. It was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, to accept and appoint fiscal agents with the current terms for an additional three years to June 30, 2020. The motion was unanimously adopted.

Ms. Cecilia Norman, Chief Administrative Officer, presented the proposed budget for Fiscal Year Ending June 30, 2018. Ms. Norman briefly went over the Budget and advised that this budget would allow the District to meet its parity obligations. The budget includes a 2% increase in salaries to be distributed as merit increases. Board Members were asked to review the proposed budget and advise Staff if they have any questions or comments. The budget will be presented at the Public Hearing on June 5, 2017.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, to enter into Executive Session to discuss threatened litigation pursuant to demand letters from and to Byron E. Talbot Contractors, Inc. regarding Project CIP-1-14-02. The motion was unanimously adopted.

Mr. C.J. Stoufflet left the meeting at 6:10 p.m.
Mr. John Pizzolatto arrived at 6:24 p.m.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Vincent Celestin, to return to the regular order of business. The motion was unanimously adopted.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, to deviate from the regular order of business to handle action relative to Project CIP-1-14-02. With no objection from the public, the motion was unanimously adopted.

Upon recommendation of staff and legal, it was moved by Mr. Bobby Cockerham, and seconded by Mr. Kenneth Pitre, that Byron E. Talbot Contractors, Inc. be declared in default under Project CIP-1-14-02, for its failure to pay the water bill for the excess water used during the project, failure to provide a clear lien certificate and failure to complete the contract in a timely manner (liquidated damages), among other matter; and to authorize the District's Attorney to take all appropriate action to protect the interests of the District. The motion was unanimously adopted.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Vincent Celestin, to return to the regular order of business. The motion was unanimously adopted.

At 7:10 P.M, there being no further business to come before the Board, it was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President