

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held May 2, 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. Vincent Celestin, and seconded by Mr. Kenneth Ellender, the minutes of April 27, 2022 Special Meeting were unanimously adopted as written.

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

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Ms. Teri Chatagnier, and seconded by Mr. Charles Brown, that final approval be granted to PD-05-21-05 IDJC Community Resettlement, Phase 2 (4 lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Ms. Teri Chatagnier, to authorize the advertisement to receive bids for Automatic Meter Reading Equipment on June 15, 2022 at 2:00 pm at the District's office. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to add Memorial Day as a paid holiday for the District. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. John Pizzolatto, to adopt the Insurance Benefit Policy changes approved on March 21, 2022. The motion passed by majority with Mr. Stephen Hornsby abstaining.

It was moved by Mr. Clifton Stoufflet, and unanimously seconded to adopt the following Reslution:

RESOLUTION

WHEREAS, MRS. MARY V. TRAHAN chose to retire from her position as Operations Manager for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after forty (40) years of Faithful Service; and

WHEREAS, MRS. MARY V. TRAHAN was employed by said Board of Commissioners from July 29, 1982 to January 4, 2022 and did faithfully perform her duties unselfishly for the betterment of the District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, does hereby give formal thanks to MRS. MARY V. TRAHAN for her loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to her and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 2nd day of May 2022.

Ms. Cecilia Norman, Chief Administrative Officer, presented the proposed budget for Fiscal Year Ending June 30, 2023. 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 6% COLA to salaries. Ms. Norman asked the Board to review the proposed budget and contact her with any questions or comments.

At 6:03 pm, 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.

Secretary

President