

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held May 3, 2021 at the District's Office, 8814 Main Street, Houma Louisiana.

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| Present: | Chester Voisin, President | Vincent Celestin |
| | John Pizzolatto, Vice-President | Charles Brown, Sr. |
| | Clifton Stoufflet, Secretary | Teri Chatagnier |
| | Stephen Hornsby | 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. Charles Brown, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Wilbert Thomas, the minutes of April 19, 2021 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 Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, that conditional approval of a waterline layout be granted to PD-04-21-01 Fletcher Community College Addition, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to authorize the advertisement to receive bids for Water Meters on June 9, 2021 at 2:00 pm at the District's office. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Charles Brown, to ratify the action of staff to change the bid date for Project L-4-21-03 Bayou Cane Fire Protection District – Hydrant Installation from May 10, 2021 to May 11, 2021. The motion was unanimously adopted.

Ms. Cecilia Norman, Chief Administrative Officer, presented the proposed budget for Fiscal Year Ending June 30, 2022. 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 3% COLA to salaries. Ms. Norman asked the Board to review the proposed budget and contact her with any questions or comments.

At 5:58 P.M, 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