

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held May 7, 2018 at the District's Office, 8814 Main Street, Houma Louisiana.

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

Absent: David Mosely Kenneth Pitre

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. Stephen Hornsby, 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 16, 2018 were unanimously adopted as written.

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

It was moved by Mr. Vincent Celestin, and seconded by Mr. John Pizzolatto, to authorize the President to execute the Cooperative Endeavor Agreement between Consolidated Waterworks District No. 1 and Terrebonne Parish Consolidated Government for the removal of the tainter gate at Hanson Canal. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Bobby Cockerham, to approve the engagement with Lewis & Ellis for actuarial services in accordance with GASB 75 Valuation for fiscal years ending June 30, 2018 and June 30, 2019. The motion was unanimously adopted.

Ms. Cecilia Norman, Chief Administrative Officer, presented the proposed budget for Fiscal Year Ending June 30, 2019. 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. Discussion ensued relative to Cost of Living salary increases or Merit Increases. It was suggested that a total of 3% increase be budgeted and applied as 1 ½% COLA and 1 ½% merit. Others suggested it all be distributed as COLA. Board Members were asked to review the proposed budget prior to the Public Hearing on June 4, 2018. At that time, a decision would be made relative to the salary increases.

Evaluation forms for the General Manager were given to the Board Members. The evaluation will be done at the May 21, 2018 meeting.

At 5:55 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

*NOTE: Unless otherwise noted, the President abstains from all voting.