

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held May 16, 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 Wilbert Thomas

Absent: Kenneth Ellender

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. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, the minutes of May 2, 2022 Special Meeting were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, the Financial Reports for April 2022 were unanimously accepted as presented.

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

Mr. Robert Ezell, 4549 Aucoin Court, addressed the Board for a variance for water service to his residence at 4549 Aucoin Court. Mr. Ezell reported that he has permission from Mr. Richard Babin to place his meter on Mr. Babin's property at 224 Nelo St. After discussion, it was moved by Mr. John Pizzolatto, and seconded by Mr. Wilbert Thomas, to grant the request for a variance to Mr. Robert Ezell for water service to his property located at 4549 Aucoin Court and for placement of a water meter on the property of Richard Babin located at 224 Nelo St., as requested with said variance subject to the execution and recordation of the Revocable Variance Application for Water Service. The motion was unanimously adopted.

It was moved by Mr. Charles Brown, and seconded by Mr. Stephen Hornsby, to authorize the following: 1) Engagement of Bourgeois Bennett LLC to perform Statewide Agree-Upon Procedures for fiscal years ending 2022, 2023 and 2024 as required by Louisiana Revised Statute 24:513, and 2) Engagement of Bourgeois Bennett LLC to perform financial audits for fiscal years ending 2022, 2023 and 2024. The motion was unanimously adopted.

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

RESOLUTION

WHEREAS, in his infinite wisdom, Almighty God has called MR. KEVIN CUNNINGHAM into His Eternal Kingdom;

WHEREAS, MR. KEVIN CUNNINGHAM, was employed by Consolidated Waterworks District No. 1 from November 14, 1985 until his retirement on September 26, 2020, and did serve as Customer Service Representative Supervisor, faithfully performing his duties unselfishly for the betterment of the Water District;

WHEREAS, the members of the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, desire to record their deep sorrow at the death on April 7, 2022, of MR. KEVIN CUNNINGHAM.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, hereby gives formal expression of its grievous loss in the death of MR. KEVIN CUNNINGHAM, and does hereby note in its records the passing from this life of a man who was esteemed by his associates, loved by his friends, and respected by all.

RESOLVED FURTHER, that a copy of this resolution be tendered to the family of MR. KEVIN CUNNINGHAM as a humble expression of the Board's heartfelt sympathy in its bereavement.

And the Resolution was unanimously adopted on the 16th day of May 2022.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, to enter into Executive Session to discuss the professional competency and character of the General Manager. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to return to regular session. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Charles Brown, to authorize a 6% merit pay increase for Mr. Michael Sobert, General Manager, effective immediately; furthermore, Mr. Sobert would not receive a COLA for FYE 2022-2023 if granted to all employees. The motion was voted on and unanimously adopted.

At 6:26 pm, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Teri Chatagnier, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President