

Minutes of a Special Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held May 22, 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	John Pizzolatto
	David Mosely	Bobby Cockerham

Absent: 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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

It was moved by Mr. Chester Voisin, 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. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to return to the regular order of business. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and unanimously seconded, to grant a 10% salary increase to Mr. Michael Sobert, General Manager, effective May 29, 2017.

At 7:08 P.M, there being no further business to come before the Board, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President