

Minutes of a Special Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held May 25, 2021 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Chester Voisin, President Vincent Celestin
 John Pizzolatto, Vice-President Teri Chatagnier
 Clifton Stoufflet, Secretary Wilbert Thomas

Absent: Stephen Hornsby
 Charles Brown, Sr. 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.

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

It was moved by Mr. Vincent Celestin, and seconded by Mr. Wilbert Thomas, to deviate from the regular order of business to consider a pay increase for the General Manager. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to authorize a 3% pay increase for Mr. Michael Sobert, General Manager, for FYE 2021-2022. The motion was voted on and unanimously adopted.

It was moved by Mr. Wilbert Thomas, and seconded by Ms. Teri Chatagnier, to return to the regular order of business. The motion was unanimously adopted.

At 6:27 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President