

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held June 5, 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	Kenneth Pitre
	David Mosely	John Pizzolatto
		Bobby Cockerham

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. Kenneth Pitre, and seconded by Mr. Bobby Cockerham, to enter into a Public Hearing for the ensuing Budget of Consolidated Waterworks District No. 1, for fiscal year July 1, 2017 to June 30, 2018. The motion as unanimously adopted.

The President made three calls to the public for anyone who wished to be heard for the Public Hearing for the ensuing Budget of Consolidated Waterworks District No. 1, for fiscal year July 1, 2017 to June 30, 2018. There being no one present from the public, it was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, to close the Public Hearing. The motion was unanimously adopted.

It was moved by Mr. Chester Voisin, and seconded by Mr. Kenneth Pitre, to accept the 2017-2018 Budget and adopt the following resolution.

RESOLUTION

WHEREAS, the Consulting Engineer and Administrative Staff and Accountant for the Consolidated Waterworks District No. 1, Terrebonne Parish, Louisiana, has presented a Budget for the fiscal year July 1, 2017 through June 30, 2018; and

WHEREAS, after publication as required by law, a public hearing was held to discuss the Budget on June 5, 2017; and

WHEREAS, this proposed budget has been reviewed by the Members of the Board, the Board's Accountant, the Board's Bonding Attorney, and the Board's Legal Counsel; and

WHEREAS, the Budget reasonably indicates the financial operations of the Board for the fiscal year July 1, 2017 to June 30, 2018; now therefore

BE IT RESOLVED by the Board of Commissioners of Consolidated Waterworks District No. 1, Terrebonne Parish, Louisiana that this Budget be accepted and implemented July 1, 2017, and the approved payroll adjustments be implemented with the first full payroll in July 2017.

WHEREON, the motion was put to a vote and the vote thereon was as follows:

YEAS: 8

NAYS: 0

ABSENT: 0

NOT VOTING: 1

and said Resolution was declared adopted on this 5th day of June 2017.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Vincent Celestin, the minutes of May 15, 2017 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. David Mosely, the minutes of May 22, 2017 Special Meeting were unanimously adopted as written.

First call made for public wishing to address the Board.

Mr. Mike Fakier, 230 Tiger Tail Road, addressed the Board regarding work performed by a Waterworks crew adjacent to his yard. Mr. Fakier applauded the work of a Waterworks crew that was working in and around his yard to repair a leak. Mr. Fakier stated that the crew worked diligently to get the issue resolved and left his yard in good condition.

Second and third calls announced for public wishing to address the Board. None

Mrs. Orelia Turner, addressed the Board regarding a high bill at 4855 Bayou Black Drive. Mrs. Turner advised that her April bill was for 807 units then came down in May to her normal 72 units. Mrs. Turner stated that no leaks were found or repaired in her home. Mrs. Turner stated that the problem must be the meter. Mr. Mike Sobert, General Manager, presented the data profile history from the meter to the Board. The data clearly indicates that the water did register through the meter during the period of time in question. When asked if she has any spigots or hoses outside that could have been left on, Mrs. Turner said she does not. After discussion, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. David Mosely, to authorize staff to provide a regular adjustment for Mrs. Turner. During discussion on the motion, Mr. Sobert reminded the Board that this action would be against the current policy. Mr. Stoufflet withdrew the motion and Mr. Mosely concurred. A subsequent motion was made by Mr. Clifton Stoufflet, and seconded by Mr. David Mosely, to waive the policy for this instance only and grant a regular adjustment to Mrs. Turner. The motion was passed by majority with Mr. Stephen Hornsby voting against.

Mr. Ed Daigle of USI presented insurance renewals to the Board. Mr. Daigle advised the Board that the property insurance renewal date was extended to July 1 (from June 1) to allow for all lines to renew at the same time. After discussion, it was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to 1) renew the EDP, Worker's Compensation and Liability Package at a renewal rate of \$309,837.00 effective July 1, 2017, 2) renew the current Property insurance coverage for \$251,229.39 effective July 1, 2017, and 3) reject terrorism coverage and cyber liability. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to award the May 3, 2017 chemical bid for Proposal J – Chlorine Dioxide - to the lowest qualified bidder, International Dioxide, Inc. The motion was unanimously adopted. A copy of the bid tabulation is made part of these minutes hereto

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. David Mosley, to reschedule the July regular meetings to July 10 and July 24, 2017. The motion was unanimously adopted.

At 6:29 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