

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held June 6, 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.

The Vice-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, 2022 to June 30, 2023. There were none.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Clifton Stoufflet, to close the Public Hearing. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Ms. Teri Chatagnier, to accept the 2022-2023 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, 2022 through June 30, 2023; and*

*WHEREAS, after publication as required by law, a public hearing was held to discuss the Budget on June 6, 2022; 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, 2022 to June 30, 2023; 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, 2022, and the approved payroll adjustments be implemented with the first full payroll in July 2022.*

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

*YEAS:           6*

*NAYS:           0*

*ABSENT:        2*

*NOT VOTING:    1*

*and said Resolution was declared adopted on this 6<sup>th</sup> day of June 2022.*

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Charles Brown, the minutes of May 16, 2022 Regular Meeting were unanimously adopted as written.

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

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Vincent Celestin, and seconded by Ms. Teri Chatagnier, that conditional approval of a waterline layout be granted to PD-05-22-04 Layne Mobile Park, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, to authorize to advertise to receive Requests for Proposals for Project Management to Oversee FEMA Projects on June 15, 2022 at 2:00 pm. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Charles Brown, to authorize to advertise to receive Requests for Qualifications for Professional Architectural/Engineering Services on June 16, 2022 at 2:00 pm. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to authorize the President to execute an agreement with Houston Lirette, Architect for Project IDA-22-04-02 Houma City Plant – Roof Replacement. The motion was unanimously adopted.

It was moved by Mr. Wilbert Thomas, and seconded by Mr. Clifton Stoufflet, to authorize the President to execute an agreement with Houston Lirette, Architect for Project IDA-22-04-03 Schriever Water Plant – Roof Replacement. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Wilbert Thomas, to authorize to advertise to receive bids for Project IDA-11-21-01 Fence Repairs on July 13, 2022 at 2:00 pm. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, to authorize to advertise to receive bids for Project IDA-05-22-05 Water Tank Structural Repairs on July 13, 2022 at 2:00 pm. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to cancel the July 4, 2022 Regular Meeting due to the 4<sup>th</sup> of July Holiday. The motion was unanimously adopted.

At 6:07 pm, 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.

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Secretary

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President