

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held June 7, 2021 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Chester Voisin, President Vincent Celestin
John Pizzolatto, Vice-President Charles Brown, Sr.
Clifton Stoufflet, Secretary Teri Chatagnier
Stephen Hornsby Wilbert Thomas
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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to open the Public Hearing for the Budget for fiscal year July 1, 2021 to June 30, 2022. The motion was 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, 2021 to June 30, 2022. There were none.

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

It was moved by Mr. Vincent Celestin, and seconded by Mr. Clifton Stoufflet, to accept the 2021-2022 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, 2021 through June 30, 2022; and

WHEREAS, after publication as required by law, a public hearing was held to discuss the Budget on June 7, 2021; 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, 2021 to June 30, 2022; 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, 2021, and the approved payroll adjustments be implemented with the first full payroll in July 2021.

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 7th day of June 2021.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Charles Brown, the minutes of May 17, 2021 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, the minutes of May 17, 2021 Salary, Benefit & Insurance Committee meeting were unanimously adopted as written.

Upon motion by Mr. Wilbert Thomas, and seconded by Mr. Charles Brown, the minutes of May 25, 2021 Special Meeting were unanimously adopted as written.

Mrs. Melanie Caillouet, Providence Engineering & Design, LLC, reported as follows:

1. *Project L-5-21-04 Emergency Replacement of 24" Main Transmission Line.*
Geotech started today. Met with two boring subconsultants along with B.E.T. Construction to review proposed routes, etc. Estimated construction cost is \$4.2M. Estimated engineering cost is \$300K.

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 Ms. Teri Chatagnier, and seconded by Mr. John Pizzolatto, that Amended Conditional Approval of a waterline layout be granted to PD-11-19-10 IDJC Community Resettlement, Phase 1, for an 8” waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Ms. Teri Chatagnier, and seconded by Mr. Stephen Hornsby, that final approval be granted to PD-11-19-10 IDJC Community Resettlement, Phase 1 (64 lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Vincent Celestin, and seconded by Mr. Charles Brown, that conditional approval of a waterline layout be granted to PD-05-21-05 IDJC Community Resettlement, Phase 2, for a 12” waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Ms. Teri Chatagnier, and seconded by Mr. Clifton Stoufflet, that conditional approval of a waterline layout be granted to PD-05-21-01 Garden Estates Subdivision, for an 8” waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to authorize the President to execute the Engineering Agreement with Providence Engineering & Design, LLC for Project L-5-21-04 Emergency Replacement of 24” Transmission Line. The motion was unanimously adopted.

It was moved by Mr. Vincent Celestin, and seconded by Mr. Wilbert Thomas, to cancel the July 5, 2021 Regular Board Meeting due to the 4th of July Holiday. The motion was unanimously adopted.

At 6:13 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President