

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held June 19, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Al Badaeux, President Stephen Hornsby  
Clifton Stoufflet, Vice-President Vincent Celestin  
Chester Voisin, Secretary Kenneth Pitre  
John Pizzolatto  
Bobby Cockerham

Absent : David Mosely

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.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of June 5, 2017 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. Kenneth Pitre, the Financial Report for May 2017 was unanimously accepted as presented.

Mr. David Waitz, with Waitz Engineering & Surveying, Inc., reported as follows:

1. *Project CIP-9-12-06, 12" Tunnel Blvd. Extension, 12" Mains on Liberty and Gabasse, and 8" Tie-in to Smith Lane*  
The contract time on this project commenced on May 17, 2017 and the project is currently under construction. The contractor is presently working on Tunnel Blvd by Coastal Commerce Bank.

Mr. Clay Breaud, with Providence Engineering and Design, LLC, reported as follows.

1. *Project L-1-15-01, Waterline Replacement Under Intracoastal Waterway (Lower Bayou Blue)*  
Waterline is complete. Substantial Completion inspection was held on April 4<sup>th</sup>.

Mr. Gene Milford, III, Milford & Associates, Inc., reported as follows.

1. *Project CIP-1-14-02, 30" Water Transmission Line Hwy 90 From Bayou Blue to La Hwy 311*  
All but the tracer wire on punch list has been resolved.

Mr. Walt Medley, All South Consulting Engineers, LLC, reported as follows:

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*  
Coordination with affected customers and topographic survey underway. Mailing of notification letters to affected customers via registered return receipt underway. Town Hall Meeting scheduled for July 18, 2017.

The following bills were presented for payment.

David Waitz Engineering, Inc., CIP Projects	2,315.50
IDModeling, Inc., Local Project	10,805.00

It was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to approve the capital improvement bills of the District for payment as presented. The motion was unanimously adopted.

First call made for public wishing to address the Board.

Mr. Al Badaeux, Board President, introduced his family, who were present for his last meeting as his term has expired. Mr. Badaeux expressed his thanks and well wishes for continued success for the District. Mr. Mike Sobert, General Manager, also expressed his thanks and appreciation for the work that Mr. Badaeux has done for the District.

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

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Kenneth Pitre, to adopt the final budget amendments for FYE June 30, 2017. The motion was unanimously adopted.

Mr. Sobert presented a plaque to Mr. Badeaux to commemorate his service to the District.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Bobby Cockerham, to enter into Executive Session to discuss threatened litigation pursuant to demand letters from and to Byron E. Talbot Contractors, Inc. regarding Project CIP-1-14-02. The motion was unanimously adopted.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Vincent Celestin, to return to the regular order of business. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, to follow the recommendation of the District's legal advisor with regard to Project CIP-1-14-02. The motion was unanimously adopted.

At 6:42 P.M, there being no further business to come before the Board, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President