

Upon recommendation of staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, to authorize the receipt of bids for Project L-7-20-04 Montegut Waterline Replacement on July 28, 2021 at 2:00 pm at the District's office. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Kenneth Ellender, to authorize the receipt of bids for Water Meters on July 14, 2021 at 2:00 pm at the District's office. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, to adopt the final budget amendments for FYE June 30, 2021. The motion was unanimously adopted.

The floor was opened to nominations for Officers of the Board for 2021-2022.

Mr. Clifton Stoufflet nominated Mr. Chester Voisin to serve as President. It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to close the nominations. The motion was unanimously adopted. Mr. Chester Voisin was accepted to serve as President for July 1, 2021 to June 30, 2022.

Mr. Stephen Hornsby nominated Mr. John Pizzolatto as Vice-President. Mr. Charles Brown nominated Mr. Vincent Celestin as Vice-President, but he declined. It was moved by Mr. Stephen Hornsby, and seconded by Ms. Teri Chatagnier, to close the nominations. The motion was unanimously adopted. Mr. John Pizzolatto accepted to serve as Vice-President for July 1, 2021 to June 30, 2022.

Mr. Vincent Celestin nominated Mr. Clifton Stoufflet to serve as Secretary. It was moved by Mr. Vincent Celestin, and seconded by Mr. Wilbert Thomas, to close the nominations. The motion was unanimously adopted. Mr. Clifton Stoufflet accepted to serve as Secretary for July 1, 2021 to June 30, 2022.

It was moved by Mr. Charles Brown, and seconded by Mr. John Pizzolatto, to deviate from the regular order of business to handle the Cooperative Endeavor Agreement between TPCG and TPCW to remove the tainter gate at Elliot Jones Canal. With no objection from the public, the motion was unanimously adopted.

It was moved by Mr. Charles Brown, and seconded by Mr. Clifton Stoufflet, to authorize the President to execute a Cooperative Endeavor Agreement between TPCG and TPCW allowing TPCG to remove the tainter gate at Elliot Jones Canal. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. John Pizzolatto, to enter into Executive Session to Discuss the Matters Entitled: 1) Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, et al, 32nd JDC; and 2) Frances Hebert vs. no. 187360 Philadelphia Indemnity Insurance Company, et al, 32nd JDC. The motion was unanimously adopted.

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

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to deviate from the regular order of business to handle an adjustment to the Legal Advisor hourly rate. With no objection from the public, the motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to increase the hourly rate for legal services of Mr. David J. Norman, III from \$175/hour to \$185/hour effective July 1, 2021. The motion was unanimously adopted.

At 6:40 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