

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held July 2, 2018 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Clifton Stoufflet, President Stephen Hornsby
John Pizzolatto, Vice-President Vincent Celestin
Chester Voisin, Secretary Bobby Cockerham
David Mosely

Absent: Kenneth Pitre Charles Brown, Sr.

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. Chester Voisin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Bobby Cockerham, the minutes of July 2, 2018 were unanimously adopted as written.

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

It was moved by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, to enter into Executive Session to discuss the case entitled "Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. no. 175886 Weeks Marine, Inc.", 32nd Judicial District Court. The motion was unanimously adopted.

At 6:06 pm, it was moved by Mr. David Mosely, and seconded by Mr. Vincent Celestin, to return to the regular order of business. The motion was unanimously adopted.

At 6:12 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President

*NOTE: Unless otherwise noted, the President abstains from all voting.