

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held July 6, 2020 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	Richard Bazet, Jr.
	Stephen Hornsby	Teri Chatagnier

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.

Ms. Teri Chatagnier was sworn in by Mr. David Norman, Legal Advisor, as Commissioner to represent District 4.

Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. Charles Brown, the minutes of June 15, 2020 were unanimously adopted as written.

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

Upon recommendation of staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to adopt the following resolution:

A resolution providing for the approval of Change Order No. 1 to the Construction Agreement between Owner and Contractor for Project No. SPN-H.010890, Hollywood Road Roundabout, Terrebonne Parish, Louisiana.

WHEREAS, Consolidated Waterworks District No. 1 did enter into a contract with B & B Underground Utility Services, Inc. for Project No. SPN-H.010890 Hollywood Road Roundabout, Terrebonne Parish, Louisiana, and

WHEREAS, this Change Order No. 1 provides for the adjustment of estimated contract item quantities for an increase in the contract amount by \$10,259.96 for a total contract price of \$83,947.96.

NOW, THEREFORE BE IT RESOLVED that the Board of Consolidated Waterworks District No. 1, does hereby authorize its President, Chester Voisin, to execute Change Order No. 1 to the Agreement between Owner and Contractor for Project No. SPN-H.010890 Hollywood Road Roundabout, Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

YEAS: 7

NAYS: 0

ABSENT AND NOT VOTING: 1

And the resolution was declared adopted on this 6th day of July 2020.

Upon recommendation of staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. John Pizzolatto, to approve the final/retainage payment to the contractor, B & B Underground Utility Services, Inc. for project SPN-H.10890 Hollywood Road Roundabout in the amount of \$18,116.73. The motion was unanimously adopted.

At 5:41 P.M, 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.

Secretary

President