

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held July 10, 2017 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 Kenneth Pitre
David Mosely Bobby Cockerham
Jeff Teuton

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. Bobby Cockerham, followed by the Pledge of Allegiance and Roll Call.

Mr. David Norman, Legal Advisor, swore in Mr. Jeff Teuton as a Board Member to replace the expired term of Mr. Al Badeaux.

Mr. Clifton Stoufflet opened the floor to nominations for the President of the Board.

Mr. Vincent Celestin nominated Mr. Clifton Stoufflet to serve as President. Mr. John Pizzolatto seconded the nomination. It was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, to close the nominations. The nomination was voted on and unanimously adopted.

Mr. Clifton Stoufflet chaired the remainder of the meeting.

Nominations were opened for Vice-President. Mr. Stephen Hornsby nominated Mr. John Pizzolatto to serve as Vice-President. Mr. Bobby Cockerham seconded the nomination. It was moved by Mr. Stephen Hornsby, and seconded by Mr. Bobby Cockerham, to close the nominations. The nomination was voted on and unanimously adopted.

Nominations were opened for Secretary. Bobby Cockerham nominated Mr. Chester Voisin to serve as Secretary. Mr. John Pizzolatto seconded the nomination. It was moved by Mr. Kenneth Pitre, and seconded by Mr. Jeff Teuton, to close the nominations. The nomination was voted on and unanimously adopted.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Kenneth Pitre, the minutes of June 19, 2017 were unanimously adopted as written.

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 Mr. John Pizzolatto, and seconded by Mr. Bobby Cockerham, that final approval be granted to Bon Ami Estates, Phase A (20 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. Kenneth Pitre, and seconded by Mr. David Mosely, that final approval be granted to Dependable Storage, and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

It was moved by Mr. David Mosely, and seconded by Mr. Vincent Celestin, that the following Resolution be adopted.

BE IT RESOLVED BY THE BOARD of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, that any TWO of the following signatures are authorized to validate checks on the following checking accounts of said Waterworks District, to-wit:

CHASE

1. Water System Fund, Account xxxxxx8293, xxxxx4166 & xxxxx5905
2. Depreciation & Contingencies Fund, Account xxxxxx8307 & xxxxxx1705
3. Revenue Bond Reserve Fund, Account xxxxxx8315 & xxxxxx1713
4. Meter Deposit Fund, Account xxxxxx3866
5. Surplus Fund, Account xxxxx5226
6. Construction Fund, Account xxxxx6530

CAPITAL ONE BANK

- 1. Depreciation & Contingencies Fund, Account xxxxxx1402
- 2. Revenue Bond Sinking Fund, Account xxxxxx1759

SOUTH LOUISIANA BANK

- 1. Group Medical Account, Account xxx0935
- 2. Collection Account, Account xxx138

SYNERGY BANK

- 1. Collection Account, Account xxx674
- 2. Revenue Bond Sinking Fund, Account xxx754
- 3. Depreciation & Contingencies Fund, Account xxx485

BE IT FURTHER RESOLVED by the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, that any ONE of the following signatures are authorized to validate checks on the following checking accounts of said Waterworks District, to-wit:

CHASE

- 1. Payroll Account, Account xxxxxx0773
- 2. Meter Deposit Fund, Account xxxxx5234

The signatures being as follows:

- | | |
|------------------------------|------------------------------|
| 1. Clifton J. Stoufflet, Jr. | President |
| 2. John Pizzolatto | Vice-President |
| 3. Chester Voisin | Secretary |
| 4. Michael A. Sobert | General Manager |
| 5. Cecilia P. Norman | Chief Administrative Officer |

BE IT FURTHER RESOLVED that any ONE of the above-referenced individuals is authorized to conduct CD Investment transactions.

BE IT FURTHER RESOLVED that all prior authorizations to validate checks drawn on said accounts be and they are hereby rescinded.

BE IT FURTHER RESOLVED that this Resolution become effective July 10, 2017.

The Resolution was put to a vote and the vote thereon was as follows:

YEAS: 8
NAYS: 0

ABSENT AND NOT VOTING: 1

And the Resolution was adopted this the 10th day of July, 2017.

It was moved by Mr. Chester Voisin, and unanimously seconded to adopt the following resolution be adopted.

WHEREAS, the term of office of Mr. Al Badeaux, Jr. as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, did terminate effective June 24, 2017, and

WHEREAS, he did serve as a Member of the Board of Commissioners of Consolidated Waterworks District No. 1 from May 25, 2005 to June 24, 2017 and served as President of the Board of Commissioners of Consolidated Waterworks District No. 1 from August 6, 2012 to June 24, 2017, during which he gave freely of his time and dedicated services toward the expansion and improvement of the operations of the Waterworks Districts of Terrebonne Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, does hereby give formal thanks to Mr. Al Badeaux, Jr. for devoting 12 years of loyal and dedicated service as a Member of the Waterworks Board and that a copy of this Resolution be tendered to him.

And the Resolution was unanimously adopted on the 10th day of July 2017.

At 6:08 P.M, there being no further business to come before the Board, it was moved by Mr. Kenneth Pitre, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President