

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held July 20, 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 Wilbert Thomas
Stephen Hornsby

Absent: Richard Bazet, Jr. 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. Charles Brown, followed by the Pledge of Allegiance.

Mr. Wilbert Thomas was sworn in by Mr. David Norman, Legal Advisor, as Commissioner to represent District 2.

Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Stephen Hornsby, the minutes of July 6, 2020 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, the Financial Reports for June 2020 were unanimously accepted as presented.

Engineering Reports were provided to the Board as follows:

1. *Project No. SPN H.010890 Hollywood Road Roundabout (High Tide Consultants)*
Waiting on DOTD approval of CO #1. Clear lien affidavit was received on May 19, 2020.
2. *Project No. L-4-17-01 Replace Water Mains Along Palm Avenue (APTIM)*
Contractor resumed operations onsite. Sidewalk and driveway repairs have been completed within the base bid. The Big Cypress Street and Pecan Street tie-ins have been completed with work underway on the Gum, Elder and Elm Streets tie-ins.
3. *Project No. CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche (David Waitz Engineering)*
We are approximately 90% complete with the surveying portion of the project and approximately 50% complete with the preliminary engineering plans..

The following bills were presented for payment:

David Waitz Engineering & Surveying, Inc., CIP **29,801.88**

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

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

It was moved by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, to cancel the September 7, 2020 Regular Board Meeting due to the Labor Day Holiday. The motion was unanimously adopted.

At 5:45 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