

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 3, 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 Teri Chatagnier
Stephen Hornsby

Absent: Richard Bazet, Jr. Wilbert Thomas

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 and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, the minutes of July 20, 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. Stephen Hornsby, to enter into an Engineering Agreement with High Tide Consultants, LLC and to authorize the President to sign said agreement on behalf of the District for Project L-7-20-04 Highway 55 Waterline Replacement to Point-Aux-Chenes. The motion was unanimously adopted.

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

A Resolution adopting the Louisiana Compliance Questionnaire as of June 30, 2020 and for the year then ended.

WHEREAS the preparation and adoption of the Louisiana Compliance Questionnaire is a required part of the financial and compliance audit of Louisiana governmental units, and

WHEREAS the auditing firm of Bourgeois, Bennett, L.L.C. is in the process of performing a financial and compliance audit of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana as of June 30, 2020 and for the year then ended, and

WHEREAS the required Louisiana Compliance Questionnaire as of June 30, 2020 and for the year then ended has been prepared and presented to the Board of Commissioners of the District for review and adoption,

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana hereby accepts and approves the Louisiana Compliance Questionnaire as of June 30, 2020 and for the year then ended, and that a copy of this resolution be forwarded to the auditing firm of Bourgeois, Bennett, L.L.C.

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

YEAS: 6

NAYS: 0

ABSENT: 2

NOT VOTING: 1

And the Resolution was declared adopted on this 3rd day of August 2020.

At 5:40 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