

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 5, 2019 at the District's Office, 8814 Main Street, Houma Louisiana.

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

Absent: Charles Brown, Sr. Lloyd Kern, III

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. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Stephen Hornsby, the minutes of July 15, 2019 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. Clifton Stoufflet, and seconded by Mr. John Pizzolatto, that final approval be granted to PD-03-19-01 High Land Development Phase 3 (3 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. Bobby Cockerham, and seconded by Mr. Stephen Hornsby, that conditional approval of a waterline layout be granted to PD-07-19-06 CIS Facility in Gray, LA, for an 8" and 6" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

It was moved by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, that the following Resolution be adopted.

*A Resolution adopting the Louisiana Compliance Questionnaire as of June 30, 2019 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, 2019 and for the year then ended, and*

*WHEREAS the required Louisiana Compliance Questionnaire as of June 30, 2019 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, 2019 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: 7*

*NAYS: 0*

*ABSENT: 1*

*NOT VOTING: 1*

*And the Resolution was declared adopted on this 5<sup>th</sup> day of August 2019.*

The President, Mr. David Mosely, replaced himself on the Raw Water Committee and the Engineering Committee with Mr. Clifton Stoufflet.

At 5:42 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.

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Secretary

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President

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