

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 6, 2018 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 Bobby Cockerham  
David Mosely Charles Brown, Sr.

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, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Chester Voisin, and seconded by Mr. David Mosely, the minutes of July 16, 2018 were unanimously adopted as written.

First Call was announced for anyone from the public wishing to address the Board. Mr. and Mrs. Larry Boudreaux addressed the Board regarding a high bill. Mr. Boudreaux stated that he moved from the home at 4936 Imperial Drive on January 29, 2018 and it has been vacant since then. He has gotten a minimum bill every month except in May he received a \$500 bill. The bill went back down to normal after that. Waterworks staff confirmed that the reading was correct. Mr. Boudreaux advised that he did not have a plumber check for leaks and that the main valve to the home is still open.

A second and third call was announced for anyone from the public wishing to address the Board. None.

Upon recommendation of staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. David Mosely, to authorize the advertisement to receive bids for Project SPN H.008411 Waterline Relocation at Bayou Terrebonne Bridge (Coteau Rd) on September 11, 2018 at 2:00 pm at the District's Office. 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, 2018 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, 2018 and for the year then ended, and*

*WHEREAS the required Louisiana Compliance Questionnaire as of June 30, 2018 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, 2018 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: 0*

*NOT VOTING: 1*

*And the Resolution was declared adopted on this 6<sup>th</sup> day of August 2018.*

Mr. David Norman, Legal Advisor, reported that Weeks Marine will not be appealing the Jury Verdict reached in the trial July 3, 2018. A check will be mailed within the next two weeks.

The Board directed Legal and General Manager to investigate appropriate action to acknowledge the death of Commissioner Brown's daughter and CAO, Cecilia Norman's father.

At 5:55 P.M, there being no further business to come before the Board, it was moved by Mr. David Mosely, and seconded by Mr. John Pizzolatto, 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.