

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 7, 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

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

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, the minutes of July 24, 2017 were unanimously adopted as written.

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

Mr. Randy Galliano, Chairman of Recreation District 11, addressed the Board regarding the water service at 124 Boundary Road. Mr. Galliano stated that there was a leak associated with the pool at that location. The leak resulted in a \$10,000 water bill over two months. Mr. Galliano stated that the leak was fixed and a 2-month adjustment was provided by staff, bringing the amount due down to \$6,000. Mr. Galliano asked the Board for additional relief on the bill. It was moved by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, to authorize the leak adjustment at production cost. The motion was unanimously adopted.

It was moved by Mr. Bobby Cockerham, and seconded by Mr. John Pizzolatto, to appoint Susan Portier and Cecilia Norman as the District's Liasons to the Louisiana Ethics Board. The motion was unanimously adopted.

Mr. David Norman, Legal Advisor, advised that there is no need to enter into Executive Session regarding Project CIP-1-14-02 as negotiations are continuing.

It was moved by Mr. Bobby Cockerham, and seconded by Mr. Kenneth Pitre, to deviate from the agenda to add the request from Staff to receive bids for Project L-6-17-02. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. David Mosely, and seconded by Mr. Vincent Celestin, to authorize the receipt of bids for Project L-6-17-02 Tank Painting – Bayou Black Tank on September 13, 2017 at 2:00 pm at the District's office. The motion was unanimously adopted.

Mr. Mike Sobert, General Manager, reported that the District initiated its own testing for naegleria fowleri on July 20, 2017. The sample was taken from the same sample point that the State tested from in June. The results from the July 20, 2017 test came back negative for the amoeba. The State will be retesting the system sometime in September.

At 6:09 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President