

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 16, 2021 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: John Pizzolatto, Vice-President Charles Brown, Sr.
 Clifton Stoufflet, Secretary Teri Chatagnier
 Stephen Hornsby Wilbert Thomas
 Vincent Celestin Kenneth Ellender

Absent: Chester Voisin

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. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of August 2, 2021 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, the Financial Reports for July 2021 were unanimously accepted as presented.

Mrs. Melanie Caillouet, Providence Engineering & Environmental Group, LLC, reported as follows:

1. *Project L-5-21-04 Emergency Replacement of 24" Main Transmission Line.*
Project was shut down after the new construction estimate of \$7.2M was disseminated to Board. An alternate alignment starting at the end of the 36" transmission line and continuing along Bayou Blue to Prospect is being explored.

Mr. David Waitz, Waitz Engineering & Surveying, Inc., reported as follows

1. *Project No. CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche*
We are working on obtaining necessary rights-of-way and are commencing work on the preliminary plans for the project.

Mr. Michael Sobert, General Manager, reported for All South Consulting Engineers as follows:

1. *Project No. L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd.*
Waterline is complete and ready for use. Substantial completion granted and project in clear lien period.

Mr. Shane Guin, High Tide Consultants, LLC, reported as follows:

1. *Project No. L-7-20-04 Montegut Waterline Replacement.*
Bid opening was held on August 4 with three bidders bidding. Low bidder was Byron E. Talbot Contractor, Inc. with a low bid of \$2,210,941.50. The original budget is based on prices from last year and the installation of a 10" line. We are currently evaluating the project with staff.

The following bills were presented for payment:

All South Consulting Engineers, LLC, Local Project	7,000.56
High Tide Consultants, LLC, Local Project	4,678.40
LA Contracting Enterprise, LLC, L-6-20-02	99,216.90

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, 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.

Mr. Michael Sobert, General Manager, reported that staff needs more time to review bids for Project L-7-20-04 Montegut Waterline Replacement. He recommended that the bids be disposed of at the next meeting, September 20, 2021.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to cancel the regular meeting of September 6, 2021 due to the Labor Day Holiday. The motion was unanimously adopted.

Mr. Michael Sobert reported that the law setting forth the per diem for waterworks board members, specifically, La. R.S.:33-3819, was revised during the 2020 Legislative Session. The new law states *“The parish governing authority in the parish in which each waterworks district is located may fix and pay a per diem to members of the board of commissioners of the respective waterworks districts in an amount not less than sixty dollars and not more than per diem paid to members of the Louisiana Legislature for each meeting they attend, up to and including twenty-four meetings in each year and for each special meeting not to exceed twelve special meetings in each year.”* After discussion, it was agreed that this issue would be placed on the September 20, 2021 agenda.

At 6:04 P.M, there being no further business to come before the Board, it was moved by Mr. Vincent Celestin, and seconded by Ms. Clifton Stoufflet, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President