

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 19, 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 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. Charles Brown, 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 5, 2019 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, the Financial Report for July 2019 was unanimously accepted as presented.

Mr. Bryan Breaud, Providence Engineering & Design LLC, reported as follows:

1. *Project H.001498 Waterline Replacement under Company Canal*  
The award package was sent to DOTD for their concurrence prior to awarding the construction agreement.

Mr. Nicholas Matherne, APTIM, reported as follows:

1. *Project No. L-4-17-01 Replace Water Mains Along Palm Avenue*  
Notice of Award sent to Shaw Construction Services LLC July 17, 2019. Contractor & CWWD executed agreement. Waiting on corrected Power of Attorney Surety Form, Performance Bond and Payment Bond. Projecting to issue NTP on Sept. 9.

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

1. *Project No. SPN H.010890 Hollywood Road Roundabout*  
DOTD approval and permit received August 11. We will ask the board for approval to open bids on October 2. This will allow finalization of front end documents and the execution of the agreed upon ROW documents.

The following bills were presented for payment.

Providence Engineering & Design, LLC, Local Project	4,437.44
Milford & Associates, Inc., Local Project	429.50
High Tide Consultants, LLC, Local Project	8,368.00
B.E.T. Construction, L-12-15-05	17,145.00
Morcore Roofing, LLC, L-1-16-02	11,000.00
LA Contracting Enterprise, LLC, SPN-H.008411	34,812.45
APTIM Environmental, Local Project	4,118.80

It was moved by Mr. Chester Voisin, 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.

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, to authorize the receipt of bids for Project SPN-H.010890 Hollywood Road Roundabout on October 2, 2019 at 2:00 pm at the District's office. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Chester Voisin, to adopt the following Resolution:

*A resolution providing for the issuance of a Public Notice and the holding of a public hearing relative to a modification of water rates for Consolidated Waterworks District No. 1, Terrebonne Parish, State of Louisiana.*

*WHEREAS, the Consolidated Waterworks District No. 1, Parish of Terrebonne, State of Louisiana (DISTRICT) had its last water rate increase on July 1, 2017 and its last adjustment to the minimum charge on July 1, 2008, and*

*WHEREAS, it has been determined that a rate adjustment is needed to maintain the economic viability of the DISTRICT.*

*NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the DISTRICT that the attached Public Notice be issued, that it be published three times in the DISTRICT'S official journal and that a public hearing be held at 5:30 p.m. CDT, Monday, September 16, 2019, for the purpose of informing the public of the need for a rate adjustment, and*

*BE IT FURTHER RESOLVED that after said hearing, the Board will consider the adoption of Water Rate revisions.*

*WHEREUPON the motion was put to a vote and the vote thereon was as follows:*

*THERE WAS RECORDED*

*YEAS: 8*

*NAYS: 0*

*NOT VOTING: 1*

*ABSENT: 0*

*And the resolution was declared adopted on this 19<sup>th</sup> day of August, 2019.*

At 6:03 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Chester Voisin, 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.