

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 20, 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. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of August 6, 2018 were unanimously adopted as written.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Chester Voisin, the Financial Report for July 2018 was unanimously accepted as presented.

Mr. Terrell Martin, Providence Engineering & Design LLC, reported as follows:

1. *Project H.001498 Waterline Replacement under Company Canal*
Topographic survey complete. Received right-of-way plans from LaDOTD. Began preliminary design.

Mr. Walt Medley, All South Consulting Engineers, LLC, reported as follows:

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*
Construction began Monday, July 30, 2018. Rain is slowing work down.

Mr. Houston Lirette, Architect, reported as follows:

1. *Project No. L-12-15-05 Office Renovation, Phase II*
Bid date is 9/12/18. Pre-bid meeting on August 30, 2018.
2. *Project No. L-1-16-02 Office Roof Replacement*
Bid date is 9/12/18. Pre-bid meeting on August 30, 2018.

Mr. Gene Milford, III, Milford & Associates, Inc., reported as follows:

1. *Project No. SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation*
Bid date is 9/11/18. Pre-bid meeting on August 30, 2018.

Jacob Prosperie, Waterworks Staff Engineer, reported as follows:

1. *Project L-6-17-02 Tank Painting – Bayou Black Water Tank*
Waiting on bonds and insurance from D&M Tank LLC, successful bidder. Pre-Construction meeting will be scheduled once these documents are received by Waterworks.
2. *Project L-9-15-04 Waterline Replacement in Montegut*
The contractor has installed all of the waterline and is in the process of replacing concrete sidewalks and driveways. Waterworks personnel have pressure tested and disinfected the entire waterline and all tests have passed. Waterworks personnel are now in the process of transferring services. The project is ahead of schedule.

The following bills were presented for payment.

Providence Engineering & Design, LLC, Local Project	422.50
Milford & Associates, Inc., Local Project	1,534.50
IDModeling, Inc., Local Project	1,332.40
Jesse Doiron, Inc., L-9-15-04	156,954.70
All South Consulting Engineers, LLC, CIP Project	6,134.58

It was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, 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.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, that final approval be granted to Capital Commercial Development, Phase C (4 Lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

At 5:51 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.

Secretary

President

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