

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held August 21, 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. Bobby Cockerham, 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 7, 2017 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, the Financial Report for July 2017 was unanimously accepted as presented.

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

1. *Project CIP-9-12-06, 12" Tunnel Blvd. Extension, 12" Mains on Liberty and Gabasse, and 8" Tie-in to Smith Lane*
The project is currently under construction and is approximately two-thirds complete. The Tunnel Blvd extension is complete, the 12" Main on Gabasse is complete, the 8" tie-in to Smith Lane has been eliminated and the 12" Main on Liberty has not yet started. The contractor just finished the service transfers on Gabasse.

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

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*
Coordination with affected customers and topographic survey underway. Mailing of notification letters to affected customers complete. Currently in design phase.

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

1. *Project L-9-15-04 Waterline Replacement in Montegut*
Kick-off meeting recently held.

The following bills were presented for payment.

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| Southland Dodge, New Vehicle as per State Contract | 27,030.50 |
| Southland Dodge, New Vehicle as per State Contract | 26,377.50 |
| All South Consulting Engineers LLC, CIP Projects | 30,021.58 |
| Norris & Boudreaux LLC, CIP-9-12-06 | 61,349.10 |
| IDModeling, Inc., Local Project | 3,992.60 |

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.

Upon recommendation of staff, it was moved by Mr. Kenneth Pitre, and seconded by Mr. David Mosely, to adopt the following Resolution:

A resolution retaining the services of David A. Waitz Engineering and Surveying, Inc. and authorizing the DISTRICT's President to enter into and sign an Engineering Agreement for the "Tank Painting – Bayou Black Water Tower – Project No. L-6-17-02".

WHEREAS, the Board of Commissioners of Consolidated Waterworks District No. 1, Parish of Terrebonne, State of Louisiana, has selected the engineering firm of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land surveying services for the “Tank Painting – Bayou Black Water Tower – Project No. L-6-17-02” project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Consolidated Waterworks District No. 1, Parish of Terrebonne, State of Louisiana (DISTRICT), that an Engineering Agreement, substantially in accordance with the DISTRICT’s Standard Form of Agreement, is hereby approved, and the President of the DISTRICT is hereby authorized and empowered to sign for an on behalf of the DISTRICT, the said Engineering Agreement.

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

YEAS: 7

NAYS: 0

ABSENT AND NOT VOTING: 2

And the resolution was declared adopted on this 21st day of August, 2017.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, to terminate the Engagement Letter dated January 4, 2016 with Bourgeois Bennett LLC to provide certain Agreed-Upon Procedures for June 30, 2017 and 2018 and December 31, 2017 and 2018. The motion was unanimously adopted.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, to authorize the Engagement of Bourgeois Bennett LLC to perform Statewide Agree-Upon Procedures for fiscal years ending 2017 and 2018 as required by Louisiana Revised Statute 24:513. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. David Mosely, to enter into Executive Session to discuss 1) threatened litigation pursuant to demand letter from and to Byron E. Talbot Contractors, Inc. regarding Project CIP-1-14-02 and 2) Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. No. 179485 Phillip C. Jones, Jr., Phillip C. Jones, Sr. and Johnson and Son Wrecker Service Inc., 32nd JDC. The motion was unanimously adopted.

It was moved by Mr. Chester Voisin, and seconded by Mr. Kenneth Pitre, to return to the regular order of business. The motion was unanimously adopted.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. David Mosely, to follow the District’s Legal Advisor’s recommendation relative to the demand letter from and to Byron E. Talbot Contractors, Inc. regarding Project CIP-1-14-02. The motion passed by majority with Mr. John Pizzolatto voting against.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Vincent Celestin, to follow the District’s Legal Advisor’s recommendation relative the case entitled Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. No. 179485 Phillip C. Jones, Jr., Phillip C. Jones, Sr. and Johnson and Son Wrecker Service Inc., 32nd JDC. The motion as unanimously adopted.

At 7:26 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