

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held September 18, 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. Chester Voisin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Stephen Hornsby, the minutes of August 21, 2017 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, the Financial Report for August 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. We are re-aligning the waterline plans along Dunn Street, the right-of-way has been obtained for the re-alignment.
2. *Project L-6-17-02 Tank Painting – Bayou Black Water Tank*
Preparing drawings for tank.

Mr. Clark Capone, All South Consulting Engineers, LLC, reported as follows:

1. *Project CIP-9-16-04, Waterline Replacement Along Bayou Blue Road, Bourg*
Topographic survey is complete. Preliminary design is now underway.

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

1. *Project L-9-15-04 Waterline Replacement in Montegut*
Survey should be complete this week. Once survey is complete we will meet with staff to Design.

The following bills were presented for payment.

David Waitz Engineering & Surveying, Inc., CIP Projects	10,773.14
All South Consulting Engineers LLC, CIP Projects	38,580.65
Providence Engineering & Design, LLC, Local Projects	2,273.50
IDModeling, Inc., Local Project	2,098.55

It was moved by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, 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. Bobby Cockerham, and seconded by Mr. Kenneth Pitre, to authorize the District to enter into and the President to execute an agreement with Corona Environmental Consulting LLC for Water Quality Consulting Services with an upset limit of \$68,940. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Kenneth Pitre, and seconded by Mr. David Mosely, to authorize adding a second "Field Inspector" position to staff. The motion was unanimously adopted.

It was moved by Mr. David Mosely, and seconded by Mr. Stephen Hornsby, to enter into Executive Session to discuss the cases entitled: 1) Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, Lagreca Services, Inc. and The Gray Insurance Company, 32nd JDC, 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 and 3) Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. no. 175886 Weeks Marine, Inc., 32nd JDC. The motion was unanimously adopted.

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

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Bobby Cockerham, to follow the District's Legal Advisor's recommendation relative to the case entitled "Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, Lagreca Services, Inc. and The Gray Insurance Company, 32nd JDC". The motion was unanimously adopted.

At 7:37 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