

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held October 2, 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

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. John Pizzolatto, followed by the Pledge of Allegiance and Roll Call.

Mr. Clifton Stoufflet, President, stated for the record that he did abstain from voting on the August 7, 2017 Board action to provide an adjustment on the account for the Recreation District at 124 Boundary Road.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, the minutes of September 18, 2017 were unanimously adopted as written.

Three calls were announced for anyone from the public wishing to address the Board. None.

Upon recommendation of staff, it was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, to adopt the following Resolution:

A resolution approving Plan Change No. 1 to revise Article 4 Contract Price in order to increase and decrease the quantities of the existing items and remove Additive Alternate Bid No. 3 (Site 4) Smith Lane from the original Standard Form of Agreement Between Owner and Contractor for the Project No. CIP-9-12-06, 12" Near Gabasse Street (Site 1) Base Bid, 12" Tunnel Blvd. Extension (Site 2), Additive Alternative Bid No. 1 (Alt. No. 1), 12" on Dunn Street (Site 3) Additive Alternative Bid No. 2 (Alt. No. 2), 8" Near Smith Lane (Site 4) Additive Alternative Bid No. 3 (Alt. No. 3), Terrebonne Parish, Louisiana.

WHEREAS, the OWNER (Consolidated Waterworks District No. 1) entered into an agreement with Norris & Boudreaux Contractors, L.L.C. for the construction of the 12" Near Gabasse Street (Site 1) Base Bid, 12" Tunnel Blvd. Extension (Site 2), Additive Alternative Bid No. 1 (Alt. No. 1), 12" on Dunn Street (Site 3) Additive Alternative Bid No. 2 (Alt. No. 2), 8" Near Smith Lane (Site 4) Additive Alternative Bid No. 3 (Alt. No. 3) under a Resolution dated March 20, 2017;

WHEREAS, the OWNER (Consolidated Waterworks District No. 1) has requested modifications to the Standard Form of Agreement Between Owner and Contractor upon recommendation of the OWNER's Staff. Specifically, the OWNER's Staff has requested that the contract price be revised to include the increase of construction items due to the Contractor having to open-cut the roadway along Gabasse Street in front of the Government Towers Building to install the water line instead of boring the water line. The open-cut in lieu of boring the installation of P.E. pipe in lieu of C-900 PVC pipe was due to the unforeseen utility conflicts which were encountered by the Contractor during construction

FURTHER, the OWNER (Consolidated Waterworks District No. 1) has requested upon recommendation of the OWNER's Staff to remove Alternate No. 3 (Site 4) 8" Near Smith Lane from this project which will result in a reduction of \$62,037.32;

FURTHER, the OWNER (Consolidated Waterworks District No. 1) has requested upon recommendation of the OWNER's Staff and the Project Engineer to adjust the quantities of the construction items to reflect the quantities utilized to date which will result in a net decrease to date of the contract in the amount of \$74,396.89;

WHEREAS, Plan Change No. 1 will decrease the contract price by \$74,396.89 which will revise the original contract price from \$644,323.68 to \$569,926.79;

WHEREAS, it is the recommendation of David A. Waitz Engineering and Surveying, Inc. and the OWNER's Staff that said Plan Change No. 1 be approved and accepted; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1, Parish of Terrebonne, State of Louisiana (DISTRICT) hereby approves Plan Change No. 1 for a net decrease of \$74,396.89 in the contract price;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Consolidated Waterworks District No. 1, Parish of Terrebonne, State of Louisiana (DISTRICT), that Plan Change No. 1 is hereby approved, and the President of the DISTRICT is hereby authorized and empowered

to sign for and on behalf of the DISTRICT, the said Plan Change No. 1.

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 2nd day of October, 2017.

It was moved by Mr. Kenneth Pitre, and seconded by Mr. Stephen Hornsby, to authorize the receipt of bids for Labor & Equipment Contractor on November 29, 2017 at 2:00 pm at the District’s office. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. John Pizzolatto, to authorize the receipt of bids for Material Supplies of the District on December 6, 2017 at 2:00 pm at the District’s office. The motion was unanimously adopted.

The following Resolution was offered by Mr. Chester Voisin, and unanimously adopted:

RESOLUTION

WHEREAS, MRS. JENNY PICOU chose to retire from her position as Collections and Billing Clerk for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after twenty (20) years of Faithful Service, and;

WHEREAS, MRS. JENNY PICOU was employed by said Board of Commissioners from July 24, 1997 to September 15, 2017, and did faithfully perform her duties unselfishly for the betterment of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, does hereby give formal thanks to MRS. JENNY PICOU for her loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to her and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 2nd day of October 2017.

Mr. Mike Sobert, General Manager, reported that as per State Law, Mr. Jeff Teuton is no longer a member of the Board due to four consecutive absences. The Council is aware and is advertising for a replacement.

At 5:48 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President

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