

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held October 7, 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.

Absent: 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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, the minutes of September 16, 2019 were unanimously adopted as written.

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. Vincent Celestin, and seconded by Mr. Clifton Stoufflet, that final approval be granted to PD-04-19-03 12-inch Waterline Along Valhi Blvd, and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

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

WHEREAS, MS. MAYBELLE HEBERT chose to retire from her position as Administrative Assistant for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after thirty-one (31) years of Faithful Service, and;

WHEREAS, MS. MAYBELLE HEBERT was employed by said Board of Commissioners from October 11, 1988 to July 26, 2019, 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 MS. MAYBELLE HEBERT 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 7th day of October 2019.

At 5:42 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.