

Minutes of a Special Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held October 13, 2021 at 201 Stadium Drive, Houma Louisiana.

Present:	John Pizzolatto, Vice-President	Vincent Celestin
	Clifton Stoufflet, Secretary	Charles Brown
	Stephen Hornsby	Kenneth Ellender

Absent:	Chester Voisin, President	Teri Chatagnier
	Wilbert Thomas	

There being a quorum present the meeting was called to order at 5:45 P.M., pursuant to proper notice in writing to each Board Member and posted in the manner required by law.

The meeting opened with Roll Call.

The Board attended the TPCG Council Meeting wherein Mr. Michael Sobert, General Manager, made a presentation illustrating Waterworks' response to Hurricane Ida events.

At 8:25 P.M, there being no further business to come before the Board, it was moved by Mr. Vincent Celestin, and seconded by Mr. Charles Brown, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President