

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held October 19, 2020 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Chester Voisin, President Vincent Celestin  
John Pizzolatto, Vice-President Charles Brown, Sr.  
Clifton Stoufflet, Secretary Richard Bazet, Jr.  
Stephen Hornsby Teri Chatagnier  
Wilbert Thomas

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. Charles Brown, and seconded by Mr. Vincent Celestin, the minutes of October 5, 2020 were unanimously adopted as written.

Upon motion by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, the Financial Reports for September 2020 were unanimously accepted as presented.

Mr. Kevin DeZarn, APTIM, reported as follows:

1. *Project No. L-4-17-01 Replace Water Mains Along Palm Avenue (APTIM)*  
One issue to be completed from punch list then a final inspection will be conducted.

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

1. *Project No. CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche (David Waitz Engineering)*  
We are working on obtaining necessary rights-of-way.

Mr. Stevie Smith, All South Consulting Engineers, reported as follows:

1. *Project No. L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd.*  
Survey is complete. Plans and specs are underway. Process of acquiring ROW from Danos Properties, Tri-State Land Company and TPCG is underway.

The following bills were presented for payment:

Hancock/Whitney Bank, Debt Service	1,967,674.80
Dept of Health & Hospitals, DWRLF Debt Service	119,809.90
Dept of Health & Hospitals, DWRLF Debt Service	110,337.75
All South Consulting Engineers, LLC, Local Project	4,131.22
Shaw Construction Services, LLC, L-4-17-01	99,757.32

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Richard Bazet, 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.

Mr. Mike Sobert, General Manager, advised as to how staff prepares for Emergencies.

At 6:15 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Richard Bazet, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President