

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held October 21, 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.
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. Charles Brown, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Bobby Cockerham, the minutes of September 16, 2019 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, the Financial Report for September 2019 was unanimously accepted as presented.

Mrs. Melanie Caillouet, Providence Engineering & Design LLC, reported as follows:

1. *Project H.001498 Waterline Replacement under Company Canal*
A field change is in process. It will require some changes in quantities as well as some new items. These monetary changes will be made in the balancing change order. The changes are expected to cause a slightly negative monetary change in the construct cost.

Mr. Nicholas Matherne, APTIM, reported as follows:

1. *Project No. L-4-17-01 Replace Water Mains Along Palm Avenue*
Contractor has been on site and working as able. Tie-in to Park Ave complete. During excavation activities, contractor located sewer service lines interfering with project alignment. Variance has been requested from DHH to encase waterline where crossing sewer service lines if 18" vertical clearance cannot be achieved as required by LAC Title 51. Working with contractor on cost estimate for related change order.

Mr. Shane Guin, High Tide Consultants, Inc., reported as follows:

1. *Project No. SPN H.010890 Hollywood Road Roundabout*
Bids were opened October 17, 2019. DHH approval has been received. Gas station servitude has been executed and should be in route to our office per their attorney. Waiting on Cenac servitude and Fremin servitude. Will have these before we award contract.

The following bills were presented for payment.

Hancock/Whitney Bank, Debt Service	1,916,956.26
Dept of Health & Hospitals, DWRLF Debt Service	108,838.50
Dept of Health & Hospitals, DWRLF Debt Service	102,315.10
APTIM Environmental, Local Project	2,897.70

It was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, 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. Chester Voisin, and seconded by Mr. John Pizzolatto, to adopt a Resolution providing for the issuance and sale of not exceeding Fifteen Million Dollars (\$15,000,000) of Taxable Water Revenue Refunding Bonds, Series 2019, of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana. The motion was unanimously adopted and is made part of these minutes hereto.

Upon recommendation of staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. Clifton Stoufflet, to adopt the following Resolution:

A Resolution authorizing the Terrebonne Parish Consolidated Waterworks District No. 1 (CWW1) to apply for and spend Community Water Enrichment Funds (CWEF).

WHEREAS, Consolidated Waterworks District #1, Terrebonne Parish, has as its sole purpose the providing of potable water to the citizens and businesses of Terrebonne Parish; and

WHEREAS, The State of Louisiana Legislature in 2008 with HB 926, Act 513, has as its intent to provide a source of funding to aid units of local governments solely for the purpose of rehabilitation, improvements and construction projects for community water systems to provide safe and clean drinking water; and

WHEREAS, Consolidated Waterworks District #1 has a need for funding through the CWEF to complete a waterline through Terrebonne Parish Recreation District 2/3 Sports Park Complex from La Hwy 311 to Valhi Boulevard, Terrebonne Parish; and

WHEREAS, for the CWEF Fiscal Year 2019-2020, the maximum allocation amount available per parish area is \$143,000.00.

NOW, THEREFORE BE IT RESOLVED, The Board of Commissioners of Consolidated Waterworks District #1 hereby request that Terrebonne Parish Council support and apply for Community Water Enrichment Funds from The State of Louisiana, and should Terrebonne Parish be granted funds from The Community Water Enrichment Fund that it shall enter into a Cooperative Endeavor agreement between Terrebonne Parish Consolidated Government and Consolidated Waterworks District #1 for the sole and exclusive purpose of spending such Community Water Enrichment Funds in Terrebonne Parish.

BE IT FURTHER RESOLVED that the President of the Board is hereby authorized to execute any and all documents and/or agreements to further the intent of this resolution on behalf of Consolidated Waterworks District No. 1.

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

YEAS: 8

NAYS: 0

ABSENT: 0

NOT VOTING: 1

And the Resolution was adopted this 21st day of October, 2019.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. Bobby Cockerham, that final approval be granted to PD-10-18-02 Bayou Country Sports Park, and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Vincent Celestin, and seconded by Mr. Stephen Hornsby, that final approval be granted to PD-10-18-01 Imperial Landing, Phase A (36 lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, that final approval be granted to PD-06-17-02 Belmont Place Subdivision (132 lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

Mr. Shane Guin, Project Engineer, reported that bids were received for Project SPN-H.010890 Hollywood Road Roundabout on October 17, 2019 at 2:00 pm as follows:

BIDDER	AMOUNT
LA Contracting Enterprise	\$80,408.00
Jesse Doiron, Inc.	\$89,309.00
B&B Underground Utility Services, Inc.	\$73,688.00

Upon recommendation of Project Engineer and staff, it was moved by Mr. Charles Brown, and seconded by Mr. John Pizzolatto, to award the contract to the low bidder, B&B Underground Utility Services, Inc., for \$73, 688.00 and contingent upon approval by LaDOTD. The motion was unanimously adopted.

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, to authorize the advertisement for bids to be received on December 11, 2019 at 2:00 pm for Labor & Equipment Contractor for 2020. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Vincent Celestin, to authorize the advertisement for bids to be received on December 11, 2019 at 2:00 pm for Material Supplies of the District for 2020. The motion was unanimously adopted.

At 5:59 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.