

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held November 1, 2021 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Chester Voisin, President	Vincent Celestin
	John Pizzolatto, Vice-President	Charles Brown
	Clifton Stoufflet, Secretary	Teri Chatagnier
	Stephen Hornsby	Wilbert Thomas
		Kenneth Ellender

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. Vincent Celestin, 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 13, 2021 Special Meeting were unanimously adopted as written.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Clifton Stoufflet, the minutes of October 18, 2021 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. Charles Brown, and seconded by Mr. Stephen Hornsby, that final approval be granted to PD-10-19-07 UAS Complex (1 lots), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

It was moved by John Pizzolatto, and seconded by Mr. Vincent Celestin, to enter into Executive Session to discuss prospective litigation regarding Lefort Canal pursuant to a demand letter from one of the grantors, George Toups and his attorney, regarding the District's operation of its structures in the Canal. The motion was unanimously adopted.

At 6:27 P.M., it was moved by Mr. John Pizzolatto, and seconded by Mr. Stephen Hornsby, to return to the regular order of business. The motion was unanimously adopted.

At 6:41 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, that this meeting adjourn. The motion was unanimously adopted.

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Secretary

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President