

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held November 6, 2017 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:	Clifton Stoufflet, President	Stephen Hornsby
	John Pizzolatto, Vice-President	Vincent Celestin
	Chester Voisin, Secretary	Kenneth Pitre
	David Mosely	Bobby Cockerham
		Charles Brown, Sr.

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. Stephen Hornsby, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. David Mosely, the minutes of October 16, 2017 were unanimously adopted as written.

Three calls were announced for anyone from the public wishing to address the Board. None.

Mr. Michael Sobert, General Manager, reported that Councilman John Navy asked him to consider having Waterworks participate in the Louisiana Rehabilitation Services program. The program allows qualified students to gain skills needed to get a job once they graduate. Students ages 16-21 are eligible. Mr. Sobert explained that if we participate, the student would be involved in office/clerical type work. The employer is reimbursed by the State for up to \$8.00/hour plus 9.33% for employment taxes and other costs. It was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, to authorize participation in the Louisiana Rehabilitation Services program. The motion was unanimously adopted.

Mr. Stephen Hornsby, Engineering Committee Chairman, reported that a Committee meeting was held at 5:00 pm this date to review and discuss a revised Hydrant Meter Policy. Mr. Hornsby reported that staff will redefine the policy as per the recommendations of the Committee and bring the issue back to the Board for adoption at a later date.

Ms. Cecilia Norman, Chief Administrative Officer, reported that the group retiree health policy with Humana has a 1/1/18 renewal date and a 2.5% increase in premiums. It was moved by Mr. Chester Voisin, and seconded by Mr. Bobby Cockerham, to renew the policy with Humana for the 2018 policy year. The motion passed by majority with Mr. Stephen Hornsby abstaining.

It was moved by Mr. Charles Brown, and seconded by Mr. Stephen Hornsby, to reschedule the receipt of bids for the 2018 Labor & Equipment Contract to December 6, 2017 at 2:00 pm at the District's office. The motion was unanimously adopted.

It was moved by Mr. Stephen Hornsby, and seconded by Mr. David Mosely, to reschedule the January 2018 regular Board meetings to January 8 and 22 due to the New Year (1st) and Martin Luther King, Jr. (15th) holidays. The motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, to enter into Executive Session to discuss the case entitled "Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. no. 175886 Weeks Marine, Inc.", 32nd Judicial District Court. The motion was unanimously adopted.

At 6:18 pm, it was moved by Mr. Charles Brown, and seconded by Mr. Stephen Hornsby, to return to the regular order of business. The motion was unanimously adopted.

It was moved by Mr. Chester Voisin, and seconded by Mr. David Mosely, to proceed with Legal Advisor's recommendation relative to the case entitled "Consolidated Waterworks District No. 1 of the Parish of Terrebonne vs. no. 175886 Weeks Marine, Inc.", 32nd Judicial District Court. The motion was unanimously adopted.

A Salary, Benefit & Insurance Committee meeting was scheduled for November 20, 2017 at 5:00 pm to discuss Group Insurance renewals.

At 6:27 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. David Mosely, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President

*NOTE: Unless otherwise noted, the President abstains from all voting.