

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held November 15, 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. Charles Brown, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. John Pizzolatto, the minutes of November 1, 2021 were unanimously adopted as written.

Upon motion by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, the Financial Reports for October 2021 were unanimously accepted as presented.

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

- 1. Project L-5-21-04 Emergency Replacement of 24" Main Transmission Line.*
Waiting on TPCW staff to do more field work to determine if this is still an emergency or not.

No bills to pay.

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

Upon recommendation of staff, it was moved by Mr. John Pizzolatto, and seconded by Mr. Kenneth Ellender, to extend the current Digging Contract with Provost Trucking, LLC through December 31, 2022. The motion was unanimously adopted.

Upon recommendation of the Salary, Benefit & Insurance Committee, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to renew the current Group Health Policy for 2022 with Blue Cross/Blue Shield with a 7.7% premium increase. The motion passed by majority with Mr. Stephen Hornsby abstaining.

Upon recommendation of the Salary, Benefit & Insurance Committee, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to renew the current Group Dental Policy for 2022 with Guardian with a 7.0% premium increase. The motion passed by majority with Mr. Stephen Hornsby abstaining.

Upon recommendation of the Salary, Benefit & Insurance Committee, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, to change the current FMLA 12-Month Period Calculation Method from Fiscal Year to "Rolling" 12-Month Period Measured Backward. The motion was unanimously adopted.

Mr. Michael Sobert, General Manager, reported that the TPCG Council, at the November 10, 2021 meeting, granted the Consolidated Waterworks District No. 1 Board Commissioners the maximum per meeting pay of \$161.00.

At 6:20 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President