

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held November 18, 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.

Absent: 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. Bobby Cockerham, and seconded by Mr. Stephen Hornsby, the minutes of November 4, 2019 were unanimously adopted as written.

Upon motion by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, the Financial Report for October 2019 was unanimously accepted as presented.

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

1. *Project H.001498 Waterline Replacement under Company Canal*  
Flushing occurred on 11/11/19. Samples were taken on 11/1/19 and have passed. Will complete the two tie-ins. An engineering amendment for \$8,214 for La DOTD Coordination is awaiting approval. .

Mr. Mike Sobert, General Manager, reported for APTIM as follows:

1. *Project No. L-4-17-01 Replace Water Mains Along Palm Avenue*  
Weather has improved allowing project to proceed.

Mr. Scott Porrier, High Tide Consultants, Inc., reported as follows:

1. *Project No. SPN H.010890 Hollywood Road Roundabout*  
Bid opening was 10/17/19 with three responsive bidders. B&B Underground Utility Services, Inc. was the successful bidder. DOTD has approved the award. All servitudes are in hand and will be recorded before the bid award.

The following bills were presented for payment.

Providence Engineering & Design, LLC, Local Project	430.00
APTIM Environmental, Local Project	5,923.20
High Tide Consultants, LLC, Local Project	1,804.00
LA Contracting Enterprise, LLC, SPN-H.001498	56,741.07

It was moved by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, 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.

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 conditional approval of a waterline layout be granted to PD-10-19-09 Commercial Subdivision Along La Hwy 3185, for a 12" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Mr. Chris Lapeyre, Brown & Brown, reported that Blue Cross submitted the Group Health Renewals with a 6.5% increase for 2020. Quotes were received from United Healthcare and Humana but were not competitive. Mr. Lapeyre advised that he has asked Blue Cross for rate relief but has yet to hear back from them. After discussion, it was moved by Mr. Chester Voisin, and seconded by Mr. Clifton

Stoufflet, to renew the current Group Health Insurance policy for 2020 with Blue Cross/Blue Shield with the 6.5% (or potentially lower) increase in premium. The motion passed by majority with Mr. Stephen Hornsby abstaining.

Ms. Cecilia Norman, Chief Administrative Officer, reported that in connection with the pending 2019 Taxable Water Revenue Refunding Bonds, Standard & Poor's performed a ratings review for the District. The result is that a rating of "AA-" was assigned to the District. This is a notch above the 2012 rating of A+.

At 5:55 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.

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Secretary

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President

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