

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held December 2, 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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Vincent Celestin, and seconded by Mr. John Pizzolatto, the minutes of November 18, 2019 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. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, that conditional approval of a waterline layout be granted to PD-11-19-10 IDJC Community Resettlement Project, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

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 conditional approval of a waterline layout be granted to PD-10-19-08 Sugarland Subdivision, Addendum 5, for an 8" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Upon recommendation of staff, it was moved by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, to adopt the following Resolution:

A Resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC in accordance with the Certificate of Substantial Completion for the CWWD#1 Project No. H.001498, Waterline Replacement under Company Canal, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated September 16, 2019 the Board of Commissioners of Consolidated Waterworks District No. 1 did award a contract to LA Contracting Enterprise, LLC for the CWWD#1 Project No. H.001498, Waterline Replacement under Company Canal, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1589281 of the records of Terrebonne Parish, and

WHEREAS, the work performed under this contract has been inspected by authorized representatives of the Owner, Engineer and Contractor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Consolidated Waterworks District No. 1, Terrebonne Parish, Louisiana, does hereby accept the work performed in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this Resolution and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1589281 of the records of the records of Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of evidence that all punch list items have been completed and accepted and upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: 8

NAYS: 0

ABSENT AND NOT VOTING: 1

The President declared the Resolution adopted this 2nd day of December, 2019.

It was moved by Mr. Chester Voisin, and unanimously seconded, to adopt the following Resolution:

WHEREAS, MR. KENDALL RUIZ chose to retire from his position as Engineering Technician for Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, after forty-two (42) years of Faithful Service, and;

WHEREAS, MR. KENDALL RUIZ was employed by said Board of Commissioners from October 25, 1977 to October 31, 2019, and did faithfully perform his duties unselfishly for the betterment of the District;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana, does hereby give formal thanks to MR. KENDALL RUIZ for his loyal and dedicated service as an employee of this Board, and that a copy of this Resolution be tendered to him and spread upon the minutes of this meeting.

And the Resolution was unanimously adopted on the 2nd day of December 2019.

It was moved by Mr. Chester Voisin, and seconded by Mr. Clifton Stoufflet, to adopt a Resolution Recognizing the Final Form and Execution of the Bond Purchase Agreement in Connection with the Issuance and Sale of \$14,320,000 Taxable Water Revenue Bonds, Series 2019, of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana and Providing for Other Matters in Connection Herewith. The motion was unanimously adopted and the Resolution is made a part of these minutes hereto.

Mr. Mike Sobert, General Manager, reported that Mr. Jacob Prosperie, Staff Engineer has met the State's requirements to become a Professional Engineer.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Bobby Cockerham, to deviate to handle the change in title for Mr. Jacob Prosperie. With no objection from the public, the motion was unanimously adopted.

It was moved by Mr. John Pizzolatto, and seconded by Mr. Chester Voisin, to change Mr. Jacob Prosperie's job title from Staff Engineer to Chief Engineer. The motion was unanimously adopted.

At 5:51 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.