

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held December 3, 2018 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Clifton Stoufflet, President Vincent Celestin  
John Pizzolatto, Vice-President Bobby Cockerham  
Chester Voisin, Secretary Charles Brown, Sr.  
Stephen Hornsby Lloyd Kern, III

Absent: David Mosely

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. Bobby Cockerham, followed by the Pledge of Allegiance and Roll Call.

At 5:31 pm, the President called for a 5 minute recess.

At 5:34 pm, the meeting returned to order.

Upon motion by Mr. Bobby Cockerham, and seconded by Mr. Stephen Hornsby, the minutes of November 19, 2018 were unanimously adopted as written.

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

It was moved by Mr. Chester Voisin, and seconded by Mr. John Pizzolatto, to accept the recommendation of the Salary, Benefit & Insurance Committee to renew the Group Health Insurance for 2019 with the current carrier, Blue Cross Blue Shield. The motion passed by majority with Mr. Stephen Hornsby abstaining.

It was moved by Mr. Chester Voisin, and seconded by Mr. Charles Brown, to accept the recommendation of the Salary, Benefit & Insurance Committee to renew the Group Dental Insurance for 2019 with the current carrier, Guardian. The motion passed by majority with Mr. Stephen Hornsby abstaining.

It was moved by Mr. Chester Voisin, and seconded by Mr. Charles Brown, to accept the recommendation of the Salary, Benefit & Insurance Committee to renew the Group Life Insurance for 2019 with the current carrier, Mutual of Omaha. The motion passed by majority with Mr. Stephen Hornsby abstaining.

Upon recommendation of staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. Vincent Celestin, to authorize the receipt of bids for Digging Contractor for 2019-2020 on January 16, 2019 at 2:00 pm at the District's office. The motion was unanimously adopted.

At 5:45 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.