

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held December 4, 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 Charles Brown, Sr.

Absent : Bobby Cockerham

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. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. David Mosely, and seconded by Mr. Kenneth Pitre, the minutes of November 20, 2017 were unanimously adopted as written.

Upon motion by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, the minutes of November 20, 2017 Benefit, Salary & Insurance Committee Meeting were adopted as written by majority with Mr. Stephen Hornsby abstaining.

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

Mr. Carl Ross, 143 Hackberry, Houma LA, addressed the Board regarding a leak and subsequent high bill. Mr. Ross stated that he currently leases a home at 143 Hackberry. The water bill began rising in July 2017. Mr. Ross changed out toilet fixtures and thought the problem was corrected. The bill continued to rise so he contacted the landlord. A leak was found under the cement on the property. A two month adjustment was provided by staff but Mr. Ross asked for additional relief. It was moved by Mr. Chester Voisin, and seconded by Mr. Vincent Celestin, to authorize an adjustment at production cost for the two months that the standard adjustment was applied to. The motion was unanimously adopted.

Mr. James Ray, Retirement Plan Advisors, addressed the Board regarding the current 457(b) Plan in place for Waterworks employees. In an effort to enhance the plan and mitigate employer responsibilities, Retirement Plan Advisors recommends transferring recordkeeping responsibilities from its current provider, Security Benefit, to The Standard. It was moved by Mr. Kenneth Pitre, and seconded by Mr. David Mosely, to transfer the 457(b) Plan recordkeeping responsibilities from Security Benefit to The Standard. The motion was unanimously adopted.

At 5:59 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.