

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held December 6, 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. Clifton Stoufflet, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, the minutes of November 15, 2021 Salary, Benefit & Insurance Committee Meeting were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, the minutes of November 15, 2021 were unanimously adopted as written.

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

Upon recommendation by Staff, it was moved by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, that final approval be granted to PD-01-18-02 Bayou Gardens Extension (1 lot), and that the waterline be accepted into the system for maintenance and operation. The motion was unanimously adopted.

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Stephen Hornsby, and seconded by Mr. Kenneth Ellender, that conditional approval of a waterline layout be granted to PD-12-21-09 Coteau-Bayou Blue Park, for a 12" waterline and fire hydrant according to the subdivision policy. The motion passed by majority with Ms. Teri Chatagnier abstaining.

At 6:01 P.M, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Charles Brown, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President