

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held December 7, 2020 at the District's Office, 8814 Main Street, Houma Louisiana.

Present: Chester Voisin, President Vincent Celestin
 John Pizzolatto, Vice-President Charles Brown, Sr.
 Clifton Stoufflet, Secretary Teri Chatagnier
 Stephen Hornsby Wilbert Thomas

Absent: Richard Bazet, Jr.

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. Vincent Celestin, and seconded by Mr. Stephen Hornsby, the minutes of November 16, 2020 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. John Pizzolatto, and seconded by Mr. Vincent Celestin, that final approval be granted to PD-07-19-06 CIS Center, Gray LA, and that the waterline be accepted into the system for maintenance and operation. The motion was adopted by majority vote; 6 yeas, 1 nay (Hornsby).

Mr. Clifton Stoufflet, Salary, Benefit & Insurance Committee Chairman, reported that the Group Health Insurance renewal for 2021 with Blue Cross includes an 8.6% increase in premium. It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to accept the Committee's recommendation to renew the current group health plan with Blue Cross/Blue Shield of LA for the 2021 year with the 8.6% increase. The motion was unanimously adopted.

At 5:43 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