

Minutes of the Second Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held December 20, 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. Vincent Celestin, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Charles Brown, and seconded by Mr. Vincent Celestin, the minutes of December 6, 2021 were unanimously adopted as written.

Upon motion by Mr. Clifton Stoufflet, and seconded by Mr. Charles Brown, the Financial Reports for November 2021 were unanimously accepted as presented.

Mrs. Melanie Caillouet, Providence Engineering & Environmental Group, LLC, reported as follows:

- 1. Project L-5-21-04 Emergency Replacement of 24" Main Transmission Line.*
Waiting on TPCW staff to do more field work to determine if this is still an emergency or not.

The following bills were presented for payment:

Providence Engineering & Design, LLC, Local Project	4,204.20
All South Consulting Engineers, LLC, Local Project	262.50

It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Vincent Celestin, to approve the capital improvement bills of the District for payment as presented. The motion was unanimously adopted.

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

Mr. Michael Sobert, General Manager, reported that Material Supply Bids were received on December 15, 2021. Bids were received from three (3) Vendors, specifically, LUSCO, Coburn's and Cimsco. Staff recommends that the bids be awarded to the successful low bidders per item. It was moved by Mr. Clifton Stoufflet, and seconded by Mr. Stephen Hornsby, to award bids as per staff's recommendation. The bid tabulations are made a part of these minutes hereto.

Mrs. Mary Trahan, Operations Manager, said a few words to bid farewell to the board, as she will retire effective January 4, 2022.

There being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Clifton Stoufflet, that this meeting adjourn. The motion was unanimously adopted.

Secretary

President