

Minutes of the First Monthly Meeting of the Board of Commissioners of Consolidated Waterworks District No. 1, held April 7, 2025 at the District's Office, 8814 Main Street, Houma Louisiana.

Present:

Teri Chatagnier, President
John Pizzolatto, Vice-President
Kenneth Ellender, Secretary
Charles Brown

Wilbert Thomas
Dwayne Hornsby
Craig Luke
Patrick Marcel
Troy Welch

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. Wilbert Thomas, followed by the Pledge of Allegiance and Roll Call.

Upon motion by Mr. Patrick Marcel, and seconded by Mr. Dwayne Hornsby, the minutes of March 17, 2025 Regular Meeting were adopted as written.

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

At the request of the Project Engineer and upon recommendation by Staff, it was moved by Mr. Troy Welch, and seconded by Mr. Charles Brown, that conditional approval of a waterline layout be granted to PD-02-25-02 Tractor Supply Fire Line, for a 6" waterline and fire hydrant according to the subdivision policy. The motion was unanimously adopted.

Mrs. Melanie Caillouet, All South Consulting Engineers, LLC, reported that bids were received for Project CIP-12-23-01 Replacement of 24" Transmission Line – Williams St. to Connelly St. on March 26, 2025 as follows:

BIDDER:	BLD Services, LLC	Command Construction Industries, LLC	LA Contracting Enterprise LLC	Grady Crawford Construction Co. Inc. of Baton Rouge
Base Bid	\$ 1,636,713.00	\$ 1,702,830.00	\$ 1,816,586.00	\$ 2,052,861.00
Alt. 1	\$ 1,267,656.00	\$ 1,305,710.00	\$ 1,348,062.00	\$ 1,558,657.00
Alt.2	\$ 696,567.00	\$ 706,220.00	\$ 785,659.00	\$ 877,224.00
Alt. 3	\$ 737,498.00	\$ 730,680.00	\$ 835,004.00	\$ 933,206.00
Total	\$ 4,338,434.00	\$ 4,445,440.00	\$ 4,785,311.00	\$ 5,421,948.00

Mrs. Caillouet reported that this project does have some funding through a CDBG-DR grant that requires an environmental review. The review could take approximately 45 days to be completed. While the engineer would recommend awarding to the apparent low bidder, BLD Services, LLC, the award should wait until all grant requirements are satisfied.

Mr. Michael Sobert, General Manager, presented an explanation of the District's Tank Maintenance Program.

At 6:23 pm, there being no further business to come before the Board, it was moved by Mr. John Pizzolatto, and seconded by Mr. Wilbert Thomas, that this meeting adjourn. The motion was unanimously adopted.