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*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, January 4, 2021  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF DECEMBER 21, 2020.**
4. **PRESENTATION OF 6-30-20 AUDIT REPORT BY BOURGEOIS BENNETT.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY): NONE**
6. **PUBLIC WISHING TO ADDRESS THE BOARD.**
7. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Conditional Approval: PD-10-19-07 UAS Complex.
  - B. Ratify Staff's Approval of Partial Final Payment to Shaw Construction Services, LLC for Project L-4-17-01 Replace Water Mains Along Palm Avenue.
  - C. Authorization to receive bids for Materials for Lefort Canal Raw Water Pump Station Repairs on January 20, 2021.
  - D. Discussion Relative to Implementation of New Connection Fees.
  - E. Discussion Relative to Contractual Services for Routine Dredging of the Raw Water Reservoir at the Schriever Water Plant.