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January 4, 2017

Please be advised that the First Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of JANUARY, 2017 will be held on Monday, JANUARY 9, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. APPROVE MINUTES OF DECEMBER 19, 2016.
3. PRESENTATION OF AUDIT REPORT OF 6-30-16 BY BOURGEOIS BENNETT.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).
5. PUBLIC WISHING TO ADDRESS THE BOARD.
6. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. FINAL APPROVAL: SOUTHERN LANDING APARTMENTS.
 - B. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE HOUMA-TERREBONNE AIRPORT COMMISSION AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT REGARDING APPLYING FOR STATE AND/OR FEDERAL FUNDING FOR THE CONSTRUCTION AND OPERATION OF A NEW WATERLINE ON THE HOUMA-TERREBONNE AIRPORT.