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MICHAEL A. SOBERT
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Chief Administrative Officer

AGENDA

Tuesday, January 19, 2021
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF JANUARY 4, 2021.**
- 4. APPROVE FINANCIAL REPORT FOR DECEMBER 2020.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - B. David Waitz Engineering and Surveying, Inc:
 - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
 - C. All South Consulting Engineers, LLC
 - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
 - D. High Tide Consultants, LLC:
 - L-7-20-04 Montegut Waterline Replacement
- 6. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 7. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 8. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Conditional Approval: PD-9-20-01 Adley Oaks Subdivision.
 - B. Adopt Cross Connection Control Policy.